

## **AGENDA**

**JANUARY 5, 2010 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

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

**(COUNCIL MEMBER ERNEST BROOKS)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE DECEMBER 1, 2009, MEETING.**

**V. INVITATION FOR PUBLIC COMMENT.**

**VI. SECOND READINGS:**

1. Consideration of an ordinance adopting and enacting a codification of the ordinances of the City of Jackson, Tennessee.

2. Consideration of an ordinance to rezone property located at 2879 US Highway 45 Bypass from O-C (Office-Center) District to SC-1 (Planned Unit Commercial Development) District, containing 1.5 acres, more or less submitted by Chris Carothers, on behalf of HRG Associates.

**VII. NEW BUSINESS:**

1. Consideration of a contract with Kevin Barnes for farming a 60 acre tract of land located in the Tiger Jones Industrial Park.

2. Consideration of a resolution to approve Substantial Amendment #1 to the Annual Action Plan 2009-2010.

3. Consideration of the annual audit presentation by Alexander Thompson Arnold PLLC on the city's finances for the fiscal year ended June 30, 2009.

4. Consideration of acceptance of streets in Sterling Farms Subdivision Section 1 ***“Sterling Farms Drive & a portion of Walker Road,”*** as depicted on the attached map.

5. Consideration of a lease agreement between the City of Jackson, Tennessee, and Cosmopolitan Funeral Services.

6. Consideration of a contract renewal with the Ferguson Group.

7. Consideration of an amendment to the agreement approved on July 7, 2009, between the City of Jackson and ARCADIS, Inc., for professional services as it relates to project completion, submission of the final report, land-use restrictions, and close out documents.

8. Board Appointments:

- Housing Board of Adjustments & Appeals – Re-appointments of Herman England and Kemp Reed.
- Municipal Solid Waste Planning Region Board – Appointments of Duane Cherry, Scott Conger, Billy F. Douglas, Pam Finney, and James Orman.
- Keep Jackson Beautiful Commission – Re-appointment of Janet Wilbanks and Norma Bundy. Appointments of Scott Parish to replace Terry Wright and Abbie Hinton to fill the unexpired term of Sarah Graham (term expiration date 3/10/12).

9. Invoices over \$10,000.

**VIII. ADJOURN.**