

AGENDA
CITY COUNCIL MEETING
JULY 3, 2007 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**
- III. ROLL CALL.**
- IV. APPROVAL OF MINUTES OF THE JUNE 1, 2007, JUNE 5, 2007 AND JUNE 19, 2007 MEETINGS.**
- V. PROCLAMATIONS.**
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST READINGS:**
 - 1. Review of the 2007 Annexation Progress Report.
 - 2. Consideration of an Ordinance to rezone property located at 1595 North Royal Street from RS-1/A-O (Single Family Residential/Agriculture-Open land) District to RG-2 (General Residential) District containing 2.6 acres, more or less, submitted by Monique Merriweather, along with a staff recommended larger area containing a total of 11.7 acres, more or less.
- VIII. NEW BUSINESS:**
 - 1. Election of Vice Mayor.
 - 2. Election of Treasurer.
 - 3. Election of City Recorder.
 - 4. Consideration of Resolution approving a substantial amendment to the Annual Action Plan.

5. Creation of the Public Buildings Committee.
6. Creation of the Safe Neighborhoods Steering Committee Task Force.
7. Consideration of Resolution supporting the song, "So I'll Just Shine in Tennessee," written by Brenda Monroe-Moses, as an official state song.
8. Consideration of garbage and mowing write-offs.
9. Board Appointments:
 - Community Development Economic Commission – Reappointment of Jane Alderson.
 - Housing Board of Adjustment & Appeals – Reappointment of Mary Tyler and appointment of Tom Graddy to replace Linda Higgins.
10. City Council Board Appointments and Liaisons:

Council Member	Board
Maurice Hays	Chamber of Commerce
	Jackson Madison Co. General Hospital
	Taxi Board
Johnny L. Dodd	Beer Board
	Expenditure Committee
Ernest Brooks, II	Jackson Housing Authority
	Expenditure Committee
Harvey Buchanan	Expenditure Committee
	Jackson Transit Authority
	Taxi Board
Frank Neudecker	Keep Jackson Beautiful
	Jackson Madison County Library
Charles "Pepper" Bray	Beer Board
	Recreation and Parks
Randy Wallace	Industrial Development Board
	Planning Commission*
Charles Rahm	Beer Board
	Jackson Energy Authority
	Community Economic Development Commission
Danny Ellis	Airport Authority
	Taxi Board

* includes Historical Zoning Commission and Zoning Appeals

11. Invoices over \$10,000.

IX. ADJOURN.