

**REVISED AGENDA**  
**JACKSON CITY COUNCIL MEETING**  
**MAY 6, 2014 – 9:00 A.M.**  
**GEORGE A. SMITH MEETING ROOM**

**Revised: 5/2/14: 3:40**

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**  
**(COUNCILMEMBER DAVID CISCO)**
- III. ROLL CALL.**
- IV. APPROVAL OF THE MINUTES OF THE APRIL 1, 2014, CITY COUNCIL MEETING.**
- V. INVITATION FOR PUBLIC COMMENT.**
- VI. PROCLAMATIONS.**
- VII. FIRST READING: N/A**
- VIII. SECOND READING:**

1. Consideration of an ordinance to rezone properties located at 39 Millmaster Drive, 108 Miller Avenue and 118 Miller Avenue from I-2 (Light Industrial) District to I-0 (Wholesale and Warehousing) District, containing 6.0 acres, more or less, submitted by Journey Properties.

**IX. NEW BUSINESS:**

- 1. Introduction of five new firefighters by Chief Maxie Stewart.
- 2. Presentation by Dinah Harris, director of the Jackson-Madison County Library.
- 3. The Engineering staff recommends approval of an Encroachment Agreement between Jackson Transit Authority and the City of Jackson for construction and installation of a bus shelter on Rosenblum Drive, between Old Hickory Blvd. and North Parkway.
- 4. Consideration of a resolution approving the Annual Action Plan (2014-2015).

5. Consideration of a resolution for the adoption and approval of a Community Revitalization Plan referred to as South Jackson Revitalization Project – Bemis.

6. Consideration of a resolution to resolve the issue under TCA 57-4-301 to pass 50% of the mixing bar tax to the Jackson/Madison County School System via the county trustee.

7. Consideration of a resolution for essential air service.

8. Consideration of a contract for photography services.

9. Consideration of a contract for the guard services.

10. Consideration of a contract for the Forest Hill Park Project.

11. Consideration of a contract for the roundabout design for the intersection of N. Highland and Deaderick.

12. Consideration of a contract for the North Park Soccer Project.

13. Consideration of the approval of the following General Fund and Sportsplex Fund write-offs:

a) Delinquent Police Department Accounts

Police Department - Accounts Receivable for Extra Duty:

Piccadilly's: \$130.07

Tommy Pearson: \$2,337.50

Police Department – Accounts Receivable for Bar Duty:

Drink: \$665.00

Police Department Parking Tickets - \$2,748.00 from 2009-2013 (no vehicle identification available in the system).

b) Sportsplex Fund Write-offs

Sportsplex Sponsorships: \$41,000

Columns II: \$40,000

Auction Shop: \$500

Amazing Promotions: \$500

c) 2002 Property Base Tax, Penalty and Interest – as required by 10-year Statute of Limitations

Base Tax: \$90,573.31

Penalty: \$13,047.21

Interest: \$4,378.88

Total Tax: \$107,999.40

d) Returned Checks and Unreconciled Checks

Returned Checks: \$3,086.00

Unreconciled Checks: Payroll - \$4,611.16

Unreconciled Checks: Accounts Payable - \$8,986.61

14. Budget amendments.

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

**X. ADJOURN.**