

MINUTES
CITY COUNCIL MEETING
NOVEMBER 6, 2007

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, November 6, 2007, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Council members Charles "Pepper" Bray; Ernest Brooks, II; Harvey Buchanan; Johnny Dodd; Danny Ellis; Maurice Hays; Frank Neudecker; Charles Rahm; and Randy Wallace present. Also present was Toni Ross, recorder of the minutes.

Council member Ernest Brooks, II gave the invocation and led the audience in the pledge of allegiance to the flag.

Council member Ellis made a motion to amend the October 2, 2007 minutes to reflect that he voted in favor of a contract with Brentwood Services, Inc. for OJI Reinsurance, \$75,000 for a \$150,000 deductible with a two-year rate guarantee, only proposal received. Council member Neudecker seconded the motion and it was unanimously approved.

Mayor Gist presented proclamations for:

- Adoption Month to Camecia Springfield of the Department of Children Services.
- Goodwill's 50th Birthday Week to Jeff Luther, District Manager of Retail for Goodwill's West Tennessee Operation.
- Darlene Walden Day to Darlene Walden for her efforts in the creation of Gabriel's Garden.

FIRST READINGS:

On the motion of Council member Rahm, seconded by Council member Buchanan, unanimous approval was given to 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.

Council member Bray made a motion to deny the Ordinance to barricade and abandon a portion of Zachary Lane and Grouse Meadow Drive, submitted by Northpointe Home Owners Association. The motion was seconded by Council member Buchanan and was approved 7-2, with Council members Bray and Neudecker voting nay.

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to an Ordinance to close and abandon an unnamed street stub running southeast off Melwood Street to a dead end.

SECOND READINGS:

On the motion of Council member Neudecker, seconded by Council member Wallace, unanimous approval was given to an Ordinance to close and abandon an alley running between North Royal Street and Hurt Street, submitted by BRV, LLC.

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to an Ordinance to close and abandon an alley running north and south between North Liberty Street and North Church Street, submitted by the Street Department.

On the motion of Council member Neudecker, seconded by Council member Ellis, unanimous approval was given to an Ordinance to amend to the text of the Official Zoning Ordinance, Article V, Specific District Regulations, Section 4. RS-2 (Single Family Residential) District.

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to an Ordinance to rezone property located on the south side of Sterling Farms Drive, just south of Greenhill Drive from an RS-1 (Single Family Residential) District to an RG-1 (General Residential) District containing 10.49 acres, more or less, submitted by Smith Farms, LLC.

On the motion of Council member Brooks, seconded by Council member Bray, the Ordinance to rezone property located on the north side of Walker Road, just west of the US 45 Bypass Frontage Road from an RG-2 (General Residential) District to an SC-1 (Planned Unit Commercial Development) District containing 19.92 acres, more or less, submitted by Smith Farms, LLC, was approved 8-1, with Council member Neudecker voting nay.

NEW BUSINESS:

Ricky Yates, Operations Director/Softball; Tom Hanson, Marketing Director/Baseball; and Al Laffoon, City Recorder gave a report on the opening season statistics for the West Tennessee Healthcare Sportsplex.

On the motion of Council member Buchanan, seconded by Council member Dodd, a grant application for the after school snack program, was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Rahm, seconded by Council member Buchanan, unanimous approval was given to a contract with Panther Oil, only bid received, for engine, hydraulic and transmission oil, based upon unit quantities.

On the motion of Council member Dodd, seconded by Council member Rahm, unanimous approval was given to a contract with Ford Construction Company for hot mix, lowest and best bid received.

On the motion of Council member Ellis, seconded by Council member Dodd, unanimous approval was given to a contract with Cigna for Long Term Disability, lowest and best proposal received.

On the motion of Council member Dodd, seconded by Council member Buchanan, unanimous approval was given to the acceptance of streets in Regency Manor Section 2 including Louis T. Brantley Drive and a portion of Regency Drive.

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to the acceptance of streets in Willow Green Woods Section 2 including Double Tree Cove, Chandlers Cove and a portion of Grayson Lane.

On the motion of Council member Wallace, seconded by Council member Ellis, unanimous approval was given to the acceptance of streets in Willow Green Woods Sections 3 & 4 including Redwood Cove, Applestone Drive and a portion of Grayson Lane.

On the motion of Council member Dodd, seconded by Council member Wallace, unanimous approval was given to the acceptance of streets in Northpointe Sections 8 & 9 including Breuington Drive, portions of Hanover Drive, Zachary Lane and Northpointe Drive.

Council member Dodd made a motion to approve the Certificate of Compliance for Matthew Chase Cleek, d/b/a Mid-Town Wine Shops & Spirits, 930 Campbell Street, with approval contingent upon approval by the State of Tennessee, and the request of Matthew Chase Cleek, d/b/a Mid-Town Wine Shops & Spirits, to relocate from the present location at 930 Campbell Street to 1028 Campbell Street, subject relocation being within the same Liquor Zone and being in compliance with Sect. 8-115, Location of Liquor Stores in Liquor and Zoning Districts. The motion was seconded by Council member Wallace and was approved 7-1-1, with Council member Neudecker voting nay and Council member Ellis abstaining.

On the motion of Council member Buchanan, seconded by Council member Hays, the following budget amendments were approved 8-1, with Council member Neudecker voting nay:

General Fund		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-42142-900	2007 Meth Initiative Grant		449,976.00	449,976.00
110-42197-900	2007 Edward Byrne Memorial JAG		96,385.00	96,385.00
<i>Funding:</i>				
110-33199	2007 Edward Byrne Memorial JAG		96,385.00	96,385.00
110-33132	2007 Meth Initiative Grant		449,976.00	449,976.00

The 2007 Edward Byrne Memorial JAG Grant was received by the Jackson Police Department to be split 50/50 with the County. The City's portion will be used to purchase equipment. This grant requires no local match.

The 2007 Methamphetamine Initiative Grant was received by the Jackson Police Department. This grant will be used by Narcotics as it relates to drug control in the area of methamphetamine. This is a 100% grant with no local match required.

On the motion of Council member Hays, seconded by Council member Wallace, unanimous approval was given to a Joint Resolution between the City of Jackson, Tennessee and Madison County, Tennessee regarding the widening of Hollywood Drive.

Council member Neudecker made a motion to table the request from Madison Central Partners (which consists of David and Laurie Horton and John and Kath Allen) to enter into an Option Agreement for the property which runs along the north side of Lafayette Street with a west margin of Shannon Street and east margin of North Highland, said property being the former location of Hopper-Smith Furniture Store and Nando Jones to allow the property to be placed on the surplus property list. The motion to table was seconded by Council member Wallace and failed 2-7, with Council members Neudecker and Wallace voting yes. Council member Dodd made a motion to approve the Option Agreement. The motion to approve was seconded by Council member Wallace and was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Rahm, unanimous approval was given to the Assignment of Lease from Lozinak Baseball Properties, LLC to Diamond Jaxx Baseball Club, LLC. Larry Butler was present and answered questions from the City Council.

On the motion of Council member Bray, seconded by Council member Dodd, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting adjourned.

JERRY GIST, MAYOR