

MINUTES
CITY COUNCIL MEETING
APRIL 1, 2008

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, April 1, 2008, 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 Anita Brooks, recorder of the minutes.

Council member Charles Rahm gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the March 11, 2008 meeting were approved and signed.

Mayor Gist presented the following proclamations:

- Child Abuse Prevention Month to Paul Alexander, Director of Development of the Carl Perkins Center for the Prevention of Child Abuse;
- Jumpstart Jackson Community Wellness Month to Annette Wilson and Susan Johnson, representing the Jackson-Madison County School System for Dr. Nancy Zambito; and Tony Black and Sandy MacDiarmid, representing the City of Jackson Recreation and Parks Department;
- Parkinson's Disease Awareness Month to Jane Wolfe, President of the West Tennessee Parkinson's Support Group; and
- Sexual Assault Awareness Month to Margaret Cole, Director of the Women's Resource and Rape Assistance Program.

The consideration of a resolution to establish a mandatory retirement age of 60 years old for firefighters and police officers and authorizing the payment of the supplemental

bridge benefit payment, pursuant to Tennessee Code Annotated Section 8-36-211, was postponed until next month so that additional research could be done on the matter.

FIRST READINGS:

On the motion of Council member Ellis, seconded by Council member Brooks, unanimous approval was given to an Ordinance to rezone property located on the north side of the existing Northpointe Subdivision from an RS (Single Family Residential) District to an RS/PRD (Single Family Residential/Planned Residential Development) District, comprising 21.47 acres more or less, submitted by Northpointe Builders.

On the motion of Council member Rahm, seconded by Council member Wallace, an Ordinance to rezone property located on the north side of Christmasville Cove from an RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Commercial Development) District, comprising 2.65 acres more or less, submitted by Gary A. Taylor was approved 8-1, with Council member Neudecker voting nay.

SECOND READINGS:

On the motion of Council member Buchanan, seconded by Council member Dodd, an Ordinance to amend Title 11, Chapter 5, of the City of Jackson codified ordinances relating to panhandling was approved 7-2, with Council members Ellis and Neudecker voting nay.

NEW BUSINESS:

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to the ratification of a private act of the state legislature authorizing the City of Jackson to designate a docket within the City Court as the Environmental Docket and to establish certain powers of that court.

On the motion of Council member Dodd, seconded by Council member Bray, unanimous approval was given to an Ordinance to amend Title 13, of the City of Jackson

codified ordinances to establish an Environmental Court. Lewis Cobb, City Attorney, was present and answered questions about the ordinance.

On the motion of Council member Buchanan, seconded by Council member Rahm, unanimous approval was given to a contract in the amount of \$88,725 with Dell Computers for computers.

On the motion of Council member Rahm, seconded by Council member Buchanan, the following FY08 budget amendments were approved 8-1, with Council member Neudecker voting nay:

General Fund		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-42300-119	OSHA	13,905	6,721	20,626
110-43200-253	Think Green Expense		10,000	10,000
110-41706-290	Contractual Services/Study		100,000	100,000
<i>Funding:</i>				
110-36713	JCB – Restricted Donations	1,000	10,000	11,000
110-37900	From Fund Balance	2,792,890.19	6,721	2,799,611.19
110-37994	DOT: Transportation/Planning Proj		100,000	100,000
Capital Fund				
315-43190-931	Street Resurfacing-ADA Project	12,289,559	(100,000)	12,189,559
315-44335-900	Livestock Barn		200,000	200,000
<i>Funding:</i>				
315-33942	TAEP Livestock Pavilion Grant		100,000	100,000

The \$6,721 for OSHA is needed because Madison County did not bill the City of Jackson until September 2007 for FY07 and it was not accrued back to prior year. When this year's billing was received recently, this line item exceeded its budgeted amount due to paying for two years of OSHA during one fiscal year. This will come from draw on fund balance.

Keep Jackson Beautiful received a donation/grant from Waste Management for the Think Green program in the amount of \$10,000. This will be placed in the JCB – Restricted Donations account and an expense line item set up to track all expenses related to the Think Green efforts.

The Council approved a Livestock Pavilion at Fairgrounds in conjunction with the West Tennessee State Fair Board. The TAEP grant is for \$100,000 with a local match of \$100,000 required. The City's match of \$100,000 will come from the Street Resurfacing Capital Account from the ADA Project that will not be completed this fiscal year.

Planning is working with the Department of Transportation to begin the study regarding the Southern Bypass. This funding will pass through Department of Transportation to the City of Jackson in the amount of \$100,000.

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to the following board appointments:

- Keep Jackson Beautiful – Appointment of Evelyn Keele to replace Randi Ezell and appointment of Chris Parish to replace Brad Creekmore.

On the motion of Council member Neudecker, seconded by Council member Wallace, unanimous approval was given to the following board appointments:

- Jackson Madison County Historic Zoning Commission – Reappointment of Sue Ann Templeton and appointment of Herb Slack to replace Charlie Mueller.

On the motion of Council member Bray, seconded by Council member Dodd, the payment of invoices over \$10,000 was approved 8-1, with Council member Neudecker voting nay.

There being no further business, the meeting adjourned.

JERRY GIST, MAYOR