

MINUTES
CITY COUNCIL CALLED MEETING
MAY 20, 2009

The Jackson, Tennessee City Council met for a called meeting on Wednesday, May 20, 2009, 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.

Mayor Gist gave the invocation and led the audience in the pledge of allegiance to the flag.

The purpose of the meeting was to consider the adoption of a Resolution awarding the sale of not to exceed \$6,000,000 City of Jackson General Obligation Bonds, Series 2009, and to consider the adoption of ordinances relative to the 2009-2010 budget.

On the motion of Council member Dodd, seconded by Council member Bray, a Resolution awarding the sale of not to exceed \$6,000,000 City of Jackson General Obligation Bonds, Series 2009, was approved 8-1, with Council member Neudecker voting nay.

The meeting recessed at 10:30 a.m. and reconvened at 10:55 a.m.

Department heads gave summaries of their budget proposals and answered questions from City Council members.

The meeting recessed for lunch at 11:50 a.m. and reconvened at 2:00 p.m. with all members of the City Council present except Charles Rahm.

Department heads continued to give summaries of their budget proposals and answered questions from City Council members.

The meeting recessed at 3:25 p.m. and reconvened at 3:40 p.m.

Council member Neudecker made a motion to amend the City Council's 2009-2010 fiscal year operating budget by establishing sub-accounts for the following line items:

- Postage (separate funds to be allocated to the City Council Office and to each City Council member)
- Travel and Training (separate funds to be allocated in equal portions to each City Council member).

Council member Wallace seconded the motion and the motion failed 4-4, with Council members Bray, Buchanan, Brooks and Dodd voting nay and Council members Ellis, Neudecker, Hays and Wallace voting yea.

On the motion of Council member Ellis, seconded by Council member Buchanan, the following amendments to the operating and capital budget for the 2009-2010 fiscal year were unanimously approved:

FY2009-2010 BUDGET CHANGES:

ACCOUNT # EXPENSES	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
110-41203-111	Drug Court Byrne Grant Salaries		\$15,456.00	\$15,456.00	Increase
110-41203-130	Drug Court Byrne Grant Benefits		\$12,439.00	\$12,439.00	Increase
110-41711-242	Landfill Dumping		\$20,400.00	\$20,400.00	Increase
110-41711-321	Demolition		\$13,442.00	\$13,442.00	Increase
110-41900-595	Unanticipated Expenses/Grant Matches	\$439,839.51	\$268,826.76	-\$171,012.75	Decrease
110-42197-900	2007 JAG Grant	\$35,000.00	\$18,700.00	-\$16,300.00	Decrease
110-41900-762	Appropriation to Transit	\$611,000.00	\$683,982.00	\$72,982.00	Increase
				-\$52,593.75	
ACCOUNT # EXPENSES	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
315-52900-900	JTA Capital	\$230,000.00	\$254,000.00	\$24,000.00	Increase
ACCOUNT # REVENUES	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
110-33148	Byrne Grant		\$27,985.00	\$27,985.00	Increase
110-33199	2007 JAG Grant	\$35,000.00	\$18,700.00	-\$16,300.00	Decrease
110-37214	Reimb: Downtown Street Lighting	\$177,000.00	\$112,721.25	-\$64,278.75	Decrease

On the motion of Council member Hays, seconded by Council member Buchanan, the operating and capital budget ordinance for the 2009-2010 fiscal year was approved 7-1, as amended, on first reading with Council member Neudecker voting nay.

On the motion of Council member Ellis, seconded by Council member Brooks, the tax rate ordinance setting the property tax rate at \$2.10 per \$100 assessed valuation was unanimously approved on first reading.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR