

**MINUTES**  
**CITY COUNCIL MEETING**  
**JUNE 5, 2007**

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, June 5, 2007, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Charles Farmer and Council members John Bannister; Charles "Pepper" Bray; Ernest Brooks, II; Harvey Buchanan; David Cisco; Johnny Dodd; Maurice Hays; Frank Neudecker and Charles Rahm present. Also present was Toni Ross, recorder of the minutes.

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

The minutes of the May 1, 2007 meeting were approved and signed.

Mayor Farmer presented a proclamation to the Talkington Family in honor of The Second Annual Albert A. Stone, Jr. Cup Golf Tournament.

Brenda Monroe-Moses thanked the Mayor and City Council for their dedication in making the City of Jackson a better place to live.

**NEW BUSINESS:**

Mary Bearden, Executive Director, of Jackson Downtown Development Corporation, gave on report on their application for the Tennessee Main Street Innovation Grant.

On the motion of Council member Brooks, seconded by Council member Dodd, unanimous approval was given to the request of Tony Black, Director of Parks and Recreation, to place a sign at Centennial Park in recognition of the late Billy Ward for his dedication to the youth in our community.

On the motion of Council member Bannister, seconded by Council member Brooks, the resolution prohibiting guns in public parks failed 2-7, with Council members Brooks and Buchanan voting yes.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to the acceptance of streets in Doublecreek Sections III, V and VI.

On the motion of Council member Cisco, seconded by Council member Hays, unanimous approval was given to contracts with NAFECO for Fire Department turn out gear and uniforms.

On the motion of Council member Cisco, seconded by Council member Buchanan, Change Order #4 in the amount of \$16,490 with H & M Construction Company for the design/construction management at risk for detention pond repair was approved 7-2, with Council members Bannister and Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Rahm, a contract with Aramark for uniforms for various departments was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Bannister, seconded by Council member Buchanan, a contract in the amount of \$205,000, with a \$25,500 contingency, with John Herron Construction Company for the construction of a concessions/restroom building at the Farmer's Market was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Bannister, unanimous approval was given to a contract with G & C Supply Company for traffic sign name blades.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to a contract with Solid Systems CAD Services for maintenance on the Information Systems' Cisco system.

On the motion of Council member Rahm, seconded by Council member Cisco, the Maintenance Contract in the amount of \$170,899.08 for Mowing and Litter Removal and the Maintenance Contract in the amount of \$35,775.00 on State Routes between the State of Tennessee Department of Transportation and the City of Jackson during 2007/2008 were approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Bray, unanimous approval was given to the following budget amendments:

		Current Budget	Amendment Request	Amended Budget
<b>Capital</b>				
<i>Expenditures:</i>				
315-42254-900	Fire Department Buildings	31,800	22,568	54,368
<i>Funding:</i>				
315-37900	From Fund Balance	4,874,867.99	22,568	4,897,435.99

<b>General Fund</b>				
<i>Expenditures:</i>				
110-41314-900	EDI Grant – Department of Housing		173,967	173,967
<i>Funding:</i>				
110-33151	EDI Grant		173,967	173,967

Land was purchased for future public safety facility and amendment is being presented to cover cost of \$22,568. Planning Department has received a grant from the Department of Housing and Urban Development for land purchase. There is no match required for this grant.

Council member Brooks nominated Stephen C. Brooks to replace Cornelia Tiller on the Bi-Racial Committee. Council member Neudecker nominated Anna Parks Covington. After a roll call vote, Stephen Brooks was appointed, with all members with the exception of Council member Neudecker voting yes.

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

- Planning Commission – Reappointment of Valerie Garrett-Cole and Lynne Henning.
- Keep Jackson Beautiful – Reappointment of Jill Cochran and Appointment of Carol Emery to replace Betty Wilson.
- Jackson Tree Board – Reappointment of Virginia Stackens-Crump and Charles Baldwin.
- Board of Zoning Appeals – Reappointment of Max Hart, Jr. and Roy Chandler

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.

Vice Mayor Maurice Hays made a motion that the City of Jackson donate \$30,000 to the Ondra and Mayor Farmer Endowment for Education Fund in honor of Mayor Farmer’s 18 years of service to the City of Jackson, with said money to be paid out of the Grants and Donations fund. Council member Cisco seconded the motion and it was approved 8-1, with Council member Neudecker voting nay.

Vice Mayor Maurice Hays expressed appreciation for the dedication and commitment of outgoing Council members Bannister and Cisco and Mayor Farmer. Vice Mayor Hays also presented them each with a plaque reflecting their years of service to the City of Jackson.

Council members Bannister, Cisco and Mayor Farmer each expressed thanks for the assistance and support given to them by the citizens, staff and their families.

There being no further business, the meeting adjourned.

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CHARLES H. FARMER, MAYOR