

MINUTES
CITY COUNCIL MEETING
JUNE 3, 2008

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, June 3, 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 Maurice Hays gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the May 6, 2008 meeting were approved and signed.

Mayor Gist made the following presentations:

- Proclamation to Mrs. Virginia Sculley for the 2008 Albert A. Stone, Jr. Cup. (Mrs. Virginia Sculley and her late husband, Mr. Tom Sculley are the Honorees for the 2008 Stone Cup). Mr. Hank Shackelford, who was also in attendance, talked about the Stone Cup Golf Tournament and introduced Mr. Matt Vander Poole, Executive Director of the Tennessee Golf Association; Mr. Albert Stone, Jr.; Mr. Chuck Thompson – Winner of the Stone Cup in 2007; and Mr. Blake Williams – President of the Jackson Country Club;
- Proclamation to Mr. Chester Sharp with Bancorp South Bank; Ms. Kathryn Avent with West Tennessee Legal Services; and Mr. Barry Matthews, with First State Bank; for Homeownership Month;
- Proclamation to coaches and team members of Liberty Technology Magnet School for Liberty Technology Magnet School Liberty Crusaders Day and recognized them for winning the 2008 Class AAA Region 7 District 13 TSSAA Baseball Championship; and

- Recognized Boy Scout Troup 6 from St. Mary's and their scoutmaster, Mr. Tim Jones.

PUBLIC HEARINGS:

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to an application for a Certificate of Public Necessity and Convenience for Lassie Marie Kiser to operate a horse drawn taxi service known as The Cotton Sack.

SECOND READINGS:

On the motion of Council member Buchanan, seconded by Council member Dodd, unanimous approval was given to an Ordinance to amend Title 5, Chapter 3, of the City Code of Jackson, Tennessee regarding property tax collection payment plan.

NEW BUSINESS:

Mr. Tony Black, Director of Parks and Recreation; Ms. Sandy MacDiarmid, Superintendent of Parks and Recreation; Mrs. Kathy Huggins, President of Friends of Cypress Grove; and Dr. James Huggins, member of Friends of Cypress Grove and liaison with Union University's partnering with Cypress Grove, gave a presentation on a proposed project of building an education complex to be located at the Cypress Grove Nature Park.

On the motion of Council member Dodd, seconded by Council member Wallace, an amendment to the 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 to change the effective date was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Wallace, seconded by Council member Rahm, unanimous approval was given to a contract with Four Seasons Nursery and Mike Hopper Promotions for uniforms for various city departments.

On the motion of Council member Neudecker, seconded by Council member Dodd, unanimous approval was given to a contract for administrative support for the city's self insured health and dental programs to include Cobra, 125 plan and FSA.

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to the acceptance of streets in Wyndchase Sections 10, 11 & 12 including Moss Branch Cove, Hollinsworth Cove, Pemberton Cove and a portion of Stornaway Drive.

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

General Fund		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-42128-112	Alcohol Countermeasures Team Grant		74,734.00	74,734.00
<i>Funding:</i>				
110-33129	Alcohol Countermeasures Team Grant		74,734.00	74,734.00

The Jackson Police Department has received the Alcohol Countermeasures Team Grant in the amount of \$74,734.00. This is a 100% grant with no match required. This is to be used to purchase an intoximeter as well as pay for overtime for alcohol-related enforcement activities.

On the motion of Council member Bray, seconded by Council member Brooks, 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