

## **AGENDA**

### **JACKSON CITY COUNCIL MEETING**

**NOVEMBER 6, 2012 – 9:00 A.M.**

### **GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG  
(COUNCILMEMBER DAVID CISCO)**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE OCTOBER 2, 2012, CITY COUNCIL  
MEETING AND THE MINUTES OF THE OCTOBER 17, 2012, CALLED CITY  
COUNCIL MEETING**
- V. INVITATION FOR PUBLIC COMMENT**
- VI. PROCLAMATIONS**
- VII. FIRST READING:**
  1. Consideration of an Ordinance to close and abandon a portion of an unnamed alley running west off of Campbell Street, just north of Wisdom Street, submitted by the staff.
  2. Consideration of an Ordinance to rezone property located at 306 John Williams Road from I-2 (Light Industrial) District to RS (Single Family Residential) District containing 5.31 acres, more or less, submitted by Robert Taylor.
  3. Consideration of an Ordinance to rezone property located on the east side of Cooper Anderson Road, just south and east of Woodshire Creek Drive, from RS-1/PRD (Single Family Residential/Planned Residential Development) District to RS-1

(Single Family Residential) District containing 53.6 acres, more or less, submitted by Jerry Winberry, on behalf of Venture Holding Company LLC.

4. Consideration and Review of the Annexation Progress Report for Northwest Annexation Subareas 6, 10, 12, 13, 14, 15, 18, 19, 20, 21, 24, 25, 26, 27, 29, 30, 33, 34, 38, 41, 42, 43, 44, and 49.

**VIII. SECOND READING:** None

**IX. NEW BUSINESS:**

1. Consideration of a request by Jackson Generals general manager, Jason Compton, for the following capital improvements to Pringles Park:

Fix Lighting to MiLB Standards	\$43,500.00
Concession Stand Renovation	\$35,000.00
Box Office Renovation	\$45,000.00
Box Office / Concessions Equipment	\$65,000.00
A&E	\$8,000.00
Contingency for Overage	\$3,500.00
	<u><u>\$200,000.00</u></u>

2. Consideration of the proposed sale of surplus property located at 813 E. Lafayette Street to the Tabernacle of David/The House of Israel for \$500.00.

3. Consideration of a grant with the Department of Economic and Community Development for \$2,000,000, with grant proceeds to be used for emergency generators and wastewater sewer improvements.

4. Consideration of a request from the Jackson-Madison County School System for the donation of a vehicle to Liberty Technology Automotive Program.

5. Consideration of a contract for on-the-job reinsurance and third party administrator.

6. Consideration of a contract for street resurfacing.

7. Consideration of a contract for Liberty Gardens Park enhancements.

8. Consideration of a contract for Fire Department uniforms.
9. Board Appointments:
  - Keep Jackson Beautiful Commission – Re-appointments of John E. Griffin, Jr., Scott Parrish, Norma Bundy, and Marcus Chandler.
  - Industrial Development Board – Re-appointment of Danny Wheeler.
  - Revenue Finance Corporation – Re-appointment of Obie Beard.
  - Jackson Housing Authority Board – Appointment of Andre Temple.
10. Budget Amendments.
11. Consideration of invoices over \$10,000.

**X. ADJOURN.**