

**AGENDA**

**JACKSON CITY COUNCIL MEETING**

**SEPTEMBER 2, 2014 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**

**(COUNCILMEMBER HARVEY BUCHANAN)**

**III. ROLL CALL.**

**IV. APPROVAL OF THE MINUTES OF THE AUGUST 5, 2014, CITY COUNCIL MEETING.**

**V. INVITATION FOR PUBLIC COMMENT.**

**VI. PROCLAMATIONS. N/A**

**VII. FIRST READING:**

1. Consideration of an Ordinance to close and abandon an unnamed alley between Holly Street and Clayton Street, just south of Carroll Street.

2. Consideration of an Ordinance to close and abandon an unnamed alley running south off of Arlington Avenue between Campbell Street and Pleasant Street.

**VIII. SECOND READING:**

1. Consideration of Certified Tax Rate Ordinance for 2014 (ie: FY 2015 Budget).

**IX. NEW BUSINESS:**

1. Consideration of a Resolution to memorialize Isaiah W. Savage, Jr. by designating Monroe Street, in its entirety, as "Isaiah W. Savage, Jr. Boulevard".

2. Consideration of a Resolution to rescind the commitment to deed five (5) acres, more or less, to Connections Preparatory School.

3. Consideration of an application for participation in an after-school-care snack component (area eligible) Tennessee child and adult care food program (CACFP).

4. Consideration of a contract for leasing computers.

5. Consideration of a contract for paving and lane improvements on Oil Well Road and Country Club Lane.

6. Consideration of a contract for Lambuth Boulevard roadway improvements.

7. Consideration of a contract for Christmasville Road widening.

8. Consideration of a contract for Union Street improvements.

9. Consideration of a contract cancellation with Hinson Auction and Real Estate and award a contract to GovDeals for the city's online surplus auction.

10. Board Appointments:

The Ned

- Appointments of Jerry Gay and Wes Henley.

Tree Board

- Re-appointments of Nathan Carter and Charles Baldwin

11. Budget amendments.

12. Consideration of invoices over \$10,000.

**X. ADJOURN.**