

REVISED AGENDA
JACKSON CITY COUNCIL
AUGUST 2, 2011 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

Revision Date/Time: 7/26/2011 10:06 a.m.

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCIL MEMBER ERNEST BROOKS II)

III. ROLL CALL

IV. APPROVAL OF MINUTES OF THE JULY 5, 2011, CITY COUNCIL MEETING.

V. INVITATION FOR PUBLIC COMMENT.

VI. PROCLAMATIONS AND SPECIAL RECOGNITION:

- National Night Out Proclamation
- Special recognition plaques will be presented to Four Seasons Nursery and Garden Center for donating 75 trees and Toyota Bodine Aluminum Corporation for planting the trees at the new Shirlene Mercer Walking Trail Park.

VII. FIRST READING:

1. Consideration of an ordinance authorizing the granting of a franchise by the City of Jackson to Windstream Communications for installation and use of City of Jackson infrastructure to operate fiber optic and other communication services.

VIII. SECOND READING: (None)

IX. NEW BUSINESS:

1. Consideration of a Resolution of the City of Jackson approving participation in the purchase of the Lambuth University campus.

2. Consideration of a Resolution authorizing the execution, terms, issuance, and payment not to exceed \$11,000,000 indebtedness.

3. Consideration of a Resolution to establish General Fund, Fund Balance Policy.
4. Consideration of a motion to approve a contract between the City of Jackson and Advisory Services Group, LLC for registered municipal advisory services.
5. Consideration of the purchase of property for a new fire station.
6. Board Appointments:
 - Metropolitan Planning Organization – Appointment of Randy Wallace.
 - West Tennessee Healthcare Board – Appointment of Phil Bryant.
 - Library Board – Appointment of Charles Baldwin.
7. Consideration of budget amendments.
8. Consideration of invoices over \$10,000.

X. ADJOURN.