

MINUTES
CITY COUNCIL MEETING
OCTOBER 3, 2006

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, October 3, 2006, 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; Harvey Buchanan; David Cisco; Johnny Dodd; Maurice Hays; Frank Neudecker; and Charles Rahm present. Council member Ernest Brooks, II was not present. Also present was Toni Ross, recorder of the minutes.

Council member John Bannister gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the September 5, 2006 meeting were approved and signed.

Carol Dix, an employee of the Jackson Sun, was present and expressed opposition to the request of Carol Carter-Estes to lease city owned property located at 239 West Lafayette Street. Carol Carter-Estes was present and advised that the property at 239 West Lafayette was necessary for the development of her business.

FIRST READINGS:

On the motion of Council member Rahm, seconded by Council member Dodd, an Ordinance to rezone property located along Wilshire Drive, just east of Summar Drive, from a RG-1 (General Residential) District to a B-1 (Medical and Related Services) District, comprising 1.37 acres, more or less, was approved 7-1, with Council member Neudecker voting nay.

SECOND READINGS:

On the motion of Council member Bannister, seconded by Council member Neudecker, the Ordinance to rezone property located on the west side of Walker Road, just south of Union University Drive, from an O (Office) District to an O-C (Office-Center) District, comprising 1.312 acres more or less, submitted by Kay Long, was approved 7-1, with Council member Buchanan voting nay.

On the motion of Council member Hays, seconded by Council member Cisco, unanimous approval was given to an Ordinance to rezone property located on the east side of U.S. Highway 45 South, just south of Overton Avenue from a B-5 (Highway

Business) District and an RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Development) District and comprising 4.7 acres more or less, submitted by Allan Rose.

On the motion of Council member Neudecker, seconded by Council member Dodd, unanimous approval was given to an Ordinance for partial closure and abandonment of an unnamed east-west alley located between Fairground Street and Lambuth Blvd., as petitioned by the adjoining property owner.

On the motion of Council member Bray, seconded by Council member Rahm, an Ordinance adopting the Code of Ethics was approved 7-1, with Council member Neudecker voting nay.

Council member Neudecker made a motion to table the Ordinances to Annex and Ordinances to zone an area referred to as "Northwest Annexation Area," generally described as being located on the east side of Old Bells Road and John Pope Road from Old Humboldt Road to U.S. Highway 412 West, containing 49 sub areas and comprising a total of 11.96 square miles, more or less. The proposed zoning for this annexation area is RS (Single Family Residential) District, RS/FH (Single Family Residential/Flood Hazard) District, RS/H (Single Family Residential/Historic) District, B-5 (Highway Business) District and B-5/FH (Highway Business/Special Flood Hazard) District. The motion to table died for lack of a second.

Council member Cisco made a motion to approve the 49 Ordinances to annex and 49 Ordinances to zone the areas referred to as "Northwest Annexation Area" Subareas 1 thru 49. The motion to approve was seconded by Council member Buchanan and passed 5-3, with Council members Buchanan, Cisco, Dodd, Hays and Rahm voting yea and Council members Bannister, Bray and Neudecker voting nay.

NEW BUSINESS:

Dave Ralston of Jackson Housing Authority presented the Annual Performance Report by the Community Development Program.

On the motion of Council member Cisco, seconded by Council member Buchanan, unanimous approval was given to an Agreement with Overtime Sports for the use and management of Pringles Park.

On the motion of Council member Buchanan, seconded by Council member Dodd, the request from Carol Carter-Estes to lease city owned property adjacent to property located at 239 W. Lafayette Street for the sum of \$1,800 per year with two, one year options to renew was approved 7-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Dodd, the transfer of Rothrock Stadium to Lane College was unanimously approved.

On the motion of Council member Cisco, seconded by Council member Buchanan, unanimous approval was given to a Resolution providing for the maintenance, preservation and protection of public records and establishing procedure for accessing and copying public records.

On the motion of Council member Bannister, seconded by Council member Bray, unanimous approval was given to a contract in the amount of \$9,639.67 with Osburn Associates for high intensity signs.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to the acceptance of Northwynde Subdivision Section VI and Edgewater Cove as a city street.

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to the acceptance of Lennox Village Subdivision Section II and Lennox Village Drive and Tuscan Cove as city streets.

On the motion of Council member Cisco, seconded by Council member Hays, unanimous approval was given to Change Order No. I from Dement Construction Company on project known as "Intersection Improvements for Vann Drive @ Emporium Drive" increasing the contract by \$6,463 for the purpose of providing proper drainage in the gutter and eliminating a potential traffic hazard (original contract price - \$578,079, change order #1 - \$6,463, revised contract \$584,542).

On the motion of Council member Cisco, seconded by Council member Hays, Change Order No. 1 from Dement Construction Company on project known as "2005 Street Resurfacing Project" increasing contract by \$76,786.99 for the purpose of adjusting pay item quantities used to complete work on Dr. F. E. Wright Drive, Oil Well Road and East University Parkway), was approved 7-1, with Council member

Neudecker voting nay (original contract price - \$1,230,155, change order #1 \$76,786.99, revised contract - \$1,306,941.99).

On the motion of Council member Buchanan, seconded by Council member Rahm, the following budget amendments were approved 6-1-1, with Council member Neudecker voting nay and Council member Bannister abstaining:

General Fund		Current Budget	Amendment Request	Amended Budget
Expenditures:				
110-42148-900	2006 COPS Tech Grant		592,337.00	592,337.00
Funding:				
110-33149	2006 COPS Tech Grant		592,337.00	592,337.00

The General Fund budget would increase by \$592,337.

The Jackson Police Department has received the 2006 COPS Tech Grant. This grant will be used for further enhancement of the mobile data project to put in place high speed wireless in the Police Department. This grant has no required match.

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

- Planning Commission – Reappointment of Bill Pflaum.
- Parks & Recreation – Reappointment of Frank Boyd.
- Airport Authority – Appointment of Wilburn Lane to replace Ken Brasfield, whose term has expired.

On the motion of Council member Bray, seconded by Council member Bannister, the payment of invoices over \$10,000 was approved 7-1, with Council member Neudecker voting nay.

There being no further business, the meeting adjourned.

CHARLES H. FARMER, MAYOR