

MINUTES
CITY COUNCIL MEETING
MARCH 2, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, March 2, 2010, 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 Frank Neudecker gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the February 2, 2010, meeting were approved and signed.

Leah Dahlstrom and Billy Moore were present and expressed public comments about the Juvenile Curfew Ordinance.

PUBLIC HEARINGS:

On the motion of Council member Ellis, seconded by Council member Wallace, unanimous approval was given to an Ordinance to amend Title 11, Chapter 6, Section 11-604 of the City of Jackson codified ordinances relative to Manufacturing, Selling, Carrying Dangerous Weapons.

On the motion of Council member Neudecker, seconded by Council member Brooks, unanimous approval was given to an Ordinance to amend Appendix A of the City of Jackson codified ordinances relative to Campaign Finance.

SECOND READINGS:

Council member Bray made a motion to approve the Juvenile Curfew Ordinance. Council member Hays seconded the motion. The motion to approve the

ordinance failed 3-5-1, with Council members Bray, Hays and Wallace voting yea, Council members Brooks, Buchanan, Ellis, Neudecker and Rahm voting nay and Council member Dodd abstaining. Dr. Vicki Lake, Chairperson of the Safe Neighborhoods Task Force Committee, Jackson Police Captain Thom Corley and Ms. Amy Jones, Director of Juvenile Court Services, were present and answered questions about the enforcement of the Juvenile Curfew Ordinance and about statistical information that was provided to City Council members on juvenile curfews.

On the motion of Council member Neudecker, seconded by Council member Brooks, unanimous approval was given to an Ordinance to amend Title 8, Chapter 1 of the City Code of Jackson, Tennessee, regarding liquor zones.

NEW BUSINESS:

On the motion of Council member Hays, seconded by Council member Rahm, a Resolution opposing legislation adversely affecting the Jackson-Madison County General Hospital was approved 8-1, with Council member Wallace voting nay.

On the recommendation of the City of Jackson Taxi Board, seconded by Council member Buchanan, unanimous approval was given to an Ordinance to amend Title 9, Chapter 3, relative to Passenger Vehicles for Hire.

On the motion of Council member Brooks, seconded by Council member Buchanan, unanimous approval was given to an application submitted by Dennis E. Blalock for a Certificate of Public Convenience and Necessity to operate a limousine service known as AIM Limousine Service.

On the motion of Council member Ellis, seconded by Council member Neudecker, unanimous approval was given to the sale of surplus property located at 7 Leebark Cove for \$9,700.

On the motion of Council member Buchanan, seconded by Council member Dodd, an amendment to the Community Development Block Grant Consolidated Plan and Annual Action Plan – Section 108 Loan was approved 8-1, with Council member Neudecker voting nay.

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

- Airport Board – Appointment of Essie Lovelady, who is replacing Delita Johnson.
- Equalization Board – Appointment of Betty Hearn.

On the motion of Council member Ellis, seconded by Council member Bray, the following FY10 budget amendment request was unanimously approved:

Metro Drug		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
142-42129-743	Federal Equitable Sharing		42,462.00	42,462.00
<i>Revenue:</i>				
142-36350	Federal Equitable Sharing		42,462.00	42,462.00

The Metro Narcotics Unit has received money for jointly working federal cases that must be used for operational or equipment expenses that are not in the current budgets.

On the motion of Council member Buchanan, seconded by Council member Neudecker, the following FY10 budget amendment was unanimously approved:

CAPITAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
315-44410-900	Civic Center Capital	\$2,000.00	\$10,000.00	\$12,000.00

The Civic Center is in need of a stage lift to be replaced for the main stage. It is broke and needs three of the four main leveling cables replaced to be operational. Total cost of replacement will be \$10,000.

On the motion of Council member Dodd, seconded by Council member Hays, the following FY10 budget amendment was approved 7-2, with Council members Ellis and Neudecker voting nay:

CAPITAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
315-44100-900	Recreation Capital	\$14,441.00	\$30,000.00	\$44,441.00

Parks and Recreation will be purchasing two mowers in the amount of \$30,000 – one front cut mower and one tractor to pull back-wing mowers. Existing equipment will be transferred to Golf Course for use at that facility.

On the motion of Council member Dodd, seconded by Council member Brooks, the following FY10 budget amendment was approved 6-3, with Council members Ellis, Neudecker and Wallace voting nay:

CAPITAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
315-44100-900	Recreation Capital	\$14,441.00	\$14,500.00	\$28,941.00
<i>Revenue:</i>				
315-36962	Transfer from Debt Service	4,375,077.77	\$14,500.00	4,389,577.77

Budget amendment requested to Recreation Capital budget for golf course improvements.

Funds for Civic Center and Recreation capital purchases and improvements will come from transfer from debt service which was already done at beginning of fiscal year so the city will only increase the budget for this transfer that took place earlier in fiscal year.

On the motion of Council member Bray, seconded by Council member Buchanan, the payment of invoices over \$10,000 was approved 8-1, with Council member Neudecker voting nay.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR