

MINUTES
CITY COUNCIL MEETING
April 6, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, April 6, 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 Charles “Pepper” Bray gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

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

Mayor Gist presented the following proclamations:

- Jumpstart Jackson Community Wellness Month;
- Equal Pay Day;
- Child Abuse Prevention Month;
- Public Safety Telecommunicator’s Week; and
- National Sexual Assault Awareness Month.

Mr. Stan Harris, President of the Jackson Arts Council, and Ms. Kathi Leatherwood, Executive Director of the Jackson Arts Council, were present and thanked Mayor Gist and the Jackson City Council for their support of the Arts. Ms. Leatherwood gave highlights on art projects, discussed new initiatives of the Jackson Arts Council, and advised that nearly \$100,000.00 in grant funds were distributed last year through the Jackson Arts Council to various art groups.

SECOND READINGS:

On the motion of Council member Neudecker, seconded by Council member Ellis, 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 Buchanan, 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.

On the motion of Council member Hays, seconded by Council member Rahm, unanimous approval was given to an Ordinance to amend Title 9, Chapter 3, relative to Passenger Vehicles for Hire. (A public hearing was held on this matter.)

NEW BUSINESS:

On the motion of Council member Bray, seconded by Council member Neudecker, unanimous approval was given to a Resolution of the City of Jackson, Tennessee, submitted by Council member Ernest Brooks, II, supporting the Tennessee Renewable Energy and Economic Development Council (TREEDC).

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to a contract with Jackson Engraving for trophies.

On the motion of Council member Brooks, seconded by Council member Neudecker, unanimous approval was given to a contract with Del Mar Lighting for

pedestrian LED pedestrian traffic signal modules and Southern Lighting and Traffic for vehicle LED traffic signal modules.

On the motion of Council member Dodd, seconded by Council member Rahm, unanimous approval was given to a contract with U.S. Food Services for concessions at the West Tennessee Healthcare Sportsplex.

On the motion of Council member Rahm, seconded by Council member Dodd, unanimous approval was given to a contract with Alexander, Thompson, and Arnold PLLC for financial and compliance audits for fiscal years 2010, 2011, and 2012.

On the motion of Council member Brooks, seconded by Council member Rahm, a Professional Services contract supplement request from Gresham Smith and Partners in the amount of \$265,387.00 for Construction and Engineering Inspection (CEI) Services for the East Chester Street Project was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member of Dodd, seconded by Council member Buchanan, unanimous approval was given to a contract in the amount of \$1,689,966.71 with Ronald Franks Construction Company for the East Chester Street Project.

Council member Neudecker made a motion to table the consideration of a collection agreement with Solutia Revenue Recovery, Inc. until the City Attorney and representatives of Solutia Revenue Recovery, Inc. had an opportunity to define the terms of the agreement. The motion was seconded by Council member Buchanan and passed unanimously.

On the motion of Council member Buchanan, seconded by Council member Neudecker, unanimous approval was given to the re-appointments of Jill Cochrane and Sherry Taylor to the Keep Jackson Beautiful Commission.

On the motion of Council member Neudecker, seconded by Council member Bray, unanimous approval was given to the re-appointment of Sammy West to the Jackson-Madison County Historical Zoning Commission.

On the motion of Council member Neudecker, seconded by Council member Rahm, unanimous approval was given to the re-appointment of Terry Wright to the Jackson Transit Authority Board.

On the motion of Council member Buchanan, seconded by Council member Rahm, the following FY10 budget amendment requests were approved 8-1, with Council member Neudecker voting nay:

GENERAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-44100794	Achieve Grant Expenses		35,000	35,000
<i>Revenue:</i>				
110-33461	Achieve Grant Revenue		35,000	35,000

The Jackson Recreation and Parks Department has received the National Recreation and Park Association Achieve Grant.

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

On the motion of Council member Dodd, seconded by Council member Rahm, a letter tendered from Council member Ellis resigning as City Councilman for District Nine, effective April 30, 2010, was accepted 8-0-1, with Council member Ellis abstaining. Council member Ellis expressed sentiments about his tenure as Councilman for District Nine. Mayor Gist advised that resumes from

candidates seeking to fill the vacancy would be forwarded to Council members for evaluation so a replacement for the District Nine council seat could be considered at the May 4, 2010, City Council Meeting.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR