

MINUTES
CITY COUNCIL MEETING
JULY 1, 2008

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, July 1, 2008, 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; Frank Neudecker; Charles Rahm; and Randy Wallace present. Council member Maurice Hays was not present. Also present was Sharon Bell, recorder of the minutes.

Council member Johnny Dodd gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the June 3, 2008 and June 17, 2008 meetings were approved and signed. The minutes of the June 18, 2008 meeting were accepted as corrected with the deletion of a paragraph that incorrectly noted the vote on the Budget Ordinance as failing 3-6. The correct vote of 7-2 in favor of approving the Budget Ordinance was in another paragraph in the minutes.

Judge Blake Anderson announced that the State of Tennessee Office of Criminal Programs had certified the City of Jackson Drug Treatment Court, and this is the first drug court in the state of Tennessee to be certified. This certification allows the Drug Treatment Court to continue receiving State Grant Funds.

Mayor Gist and Tony Black, Director of Recreation and Parks Department, honored Lesley Wayne Dodd, Groundskeeping employee, for his actions in

apprehending a burglary suspect at Muse Park. Mr. Dodd was awarded a plaque and cuff links for his brave heroism.

PUBLIC HEARINGS:

On the motion of Council member Brooks, seconded by Council member Dodd, unanimous approval was given to an Ordinance to amend Title 13, Chapter 2, of the City Code of Jackson, Tennessee regarding the parking and storage of vehicles.

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article VI. Regulations Applying to a Specific, to Several, or to All Districts, Section 14. Minimum Off-Street Parking Requirements, C. Parking Standards, 8. Residential and other dwellings (b) Dormitories, fraternity and sorority houses.

On the motion of Council member Wallace, seconded by Council member Neudecker, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article V. Specific District Regulations, Section 4. RS-2 (Single Family Residential) District, D. Area Regulations, 6. Maximum Lot Coverage.

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to an Ordinance to annex, a Resolution to adopt a Plan of Service, and an Ordinance to zone an area referred to as "I-40 Exit 87 Interchange Annexation Area," generally located along Interstate 40 from Exit 85 to Exit 87 and generally along the north and south sides of Ridgecrest Road Extended, comprising a total of 367 acres, more or

less. The proposed zoning for this annexation area is A-O (Agriculture-Open Land) District, SC-1 (Planned Unit Commercial Development) District, and SC-1/FH (Planned Unit Commercial Development/Flood Hazard) District.

On the motion of Council member Bray, seconded by Council member Neudecker, unanimous approval was given to an Ordinance to annex, a Resolution to adopt a Plan of Service, and an Ordinance to zone an area referred to as "Perry Annexation Area", generally located along State Route 18, just south of Hudson Drive, comprising a total of 5.1 acres, more or less. The proposed zoning for this annexation area is RS-1 (Single Family Residential) District.

On the motion of Council member Dodd, seconded by Council member Brooks, unanimous approval was given to an Ordinance to rezone property located at 1938 North Royal Street from RG-1 (General Residential) District to RG-2 (General residential) District, comprising 0.5 acres, more or less, submitted by Stephanie Reeves.

SECOND READINGS:

On the motion of Council member Rahm, seconded by Council member Dodd, an ordinance to approve the operating and capital budget for the 2008-2009 fiscal year, as amended, was approved 6-1-1, with Council members Bray, Brooks, Buchanan, Dodd, Rahm, and Wallace voting yea, Council member Neudecker voting nay and Council member Ellis abstaining.

On the motion of Council member Brooks, seconded by Council member Bray, unanimous approval was given to the following amendments to the 2008-2009 fiscal year budget:

FY2008-2009 BUDGET CHANGES:					
ACCOUNT #	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
EXPENSES					
110-41314-900	EDI Grant	\$0.00	\$173,967.00	\$173,967.00	Increase
110-41620-111	Building Salaries	\$554,728.51	\$557,368.51	\$2,640.00	Increase
110-41710-111	Housing Salaries	\$152,777.67	\$165,617.67	\$12,840.00	Increase
110-41711-900	Neighborhood Services Capital	\$0.00	\$18,000.00	\$18,000.00	Increase
110-41900-190	COLA	\$910,000.00	\$889,562.66	-\$20,437.34	Decrease
110-41900-761	Transfer to Capital Fund	\$4,333,858.00	\$4,460,646.00	\$126,788.00	Increase
ACCOUNT #	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
EXPENSES					
124-44505-190	COLA	\$0.00	\$8,018.09	\$8,018.09	Increase
131-43230-190	COLA	\$0.00	\$12,419.25	\$12,419.25	Increase
ACCOUNT #	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
REVENUES					
110-33151	EDI Grant	\$0.00	\$173,967.00	\$173,967.00	Increase
110-36692	Neighborhood Services Grant	\$0.00	\$78,800.00	\$78,800.00	Increase
110-37900	Transfer from Fund Balance	\$6,493,725.70	\$6,554,756.36	\$61,030.66	Increase
ACCOUNT #	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
REVENUES					
124-37900	Transfer from Fund Balance	\$198,821.00	\$206,839.09	\$8,018.09	Increase

Council member Neudecker made a motion to amend the city's 2008-2009 fiscal year budget by changing the proposed funding for the Jackson-Madison County Library from \$64,500 to \$5,000, contingent upon Madison County agreeing to fund \$5,000 for a total of \$10,000 from both the city and county. Council members Brooks and Buchanan asked Council member Neudecker if he would be willing to amend his motion by not setting a dollar amount and agree to the city matching whatever amount the county agreed to fund, up to \$64,500. Council member Neudecker agreed to amend his motion to reflect the

amendment and the motion, seconded by Council member Wallace, was unanimously approved.

On the motion of Council member Buchanan, seconded by Council member Dodd, the tax rate ordinance setting the property tax rate at \$2.10 per \$100 assessed valuation was approved 7-1, with Council members Bray, Brooks, Buchanan, Ellis, Dodd, Rahm, and Wallace voting yea, Council member Neudecker voting nay.

NEW BUSINESS:

Council member Buchanan nominated and made a motion that Council member Ellis be appointed as Vice Mayor. Council member Rahm made a motion to second the nomination. There being no further nominations, Council member Ellis was elected Vice Mayor by acclamation. Council member Bray acknowledged the good job Council member Brooks did when he served as Vice Mayor.

On the motion of Council member Rahm, seconded by Council member Buchanan, a Resolution Declaring the Intent of the City of Jackson to Reimburse Itself for Certain Expenditures Relating to Various Public Works Projects with the Proceeds of Tax-Exempt Debt Obligations to be issued by the City of Jackson was approved 7-1, with Council members Bray, Brooks, Buchanan, Dodd, Ellis, Rahm, and Wallace voting yea and Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Dodd, unanimous approval was given to an Initial Resolution authorizing the issuance of Improvement Bonds in an aggregate principal amount not exceeding \$78,000,000 for improvements to Jackson-Madison County General

Hospital and an amount not exceeding \$383,000,000 for refunding existing bonds, with said bonds to be paid exclusively from the revenues of Jackson-Madison County General Hospital.

On the motion of Council member Ellis, seconded by Council member Neudecker, unanimous approval was given to a contract in the amount of \$494,971.74 with Ford Construction Company for the Street Resurfacing Project.

On the motion of Council member Buchanan, seconded by Council member Wallace, unanimous approval was given to a contract with Ron’s BBQ and Homestyle Catering for the concessions at the Civic Center and Oman Arena.

On the motion of Council member Neudecker, seconded by Council member Brooks, unanimous approval was given to FY08 budget amendments for replacement of the air conditioner chillers at City Hall.

General Fund		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-41815-260	Repair & Maintenance Services	1,200.00	58,000	59,200
<i>Funding:</i>				
110-37900	Draw on Fund Balance	3,277,381.19	58,000	3,335,381.19

The air conditioner chillers at City Hall have gone out and need to be replaced immediately in order for the cooling system to continue to work. Quotes were taken as an emergency purchase to get this repaired and requires a draw on general fund balance of \$58,000.

On the motion of Council member Rahm, seconded by Council member Buchanan, the following board appointments were unanimously approved:

- Housing Board of Adjustment and Appeals – Reappointment of Maxine Carroll and appointment of Ab Taylor, IV to replace Joe Hamilton.

- Board of Zoning Appeals – Reappointment of Vicki Burch to replace Roy Chandler, who has resigned.
- Civil Service Commission – Appointment of Melvin Hamlett to replace James Ross, whose term has expired.

On the motion of Council member Bray, seconded by Council member Dodd, 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.

JERRY GIST, MAYOR