

MINUTES
CITY COUNCIL MEETING
AUGUST 2, 2011

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, August 2, 2011, 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; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Mayor Gist recognized the audience presence of University of Memphis Officials, Dr. Shirley Raines, President of the University of Memphis; Kevin Roper, Executive Assistant to the President in Government Relations; Sheri Lipman, Legal Counsel for the University of Memphis; David Zettergren, Vice President for Business and Finance; Dan Lattimore, Dean for Extended Campuses; and Linda Bonnin, Communications Director. Mayor Gist also recognized the audience presence of Dr. Bruce Blanding, President of Jackson State Community College, and State Representative Jimmy Eldridge.

Rev. Roland Porter gave the invocation and Council member Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the July 5, 2011, meeting were approved and signed.

Mayor Jerry Gist presented a proclamation to Jackson Police Sergeant Byron Taylor for National Night Out.

Tony Black, Director of Parks and Recreation, presented a plaque to Lee Bailey with Four Seasons Nursery and Garden Center in appreciation for their donation of 75

trees to the city's Parks and Recreation Department. Tony Black also presented a plaque to Ronnie Britt and Jason Bates, representatives from Toyota Bodine Aluminum Corporation, in appreciation for their dedicated services in planting the trees donated by Four Seasons Nursery and Garden Center at the new Shirlene Mercer Walking Trail Park.

FIRST READINGS:

On the motion of Council member Dodd, seconded by Council member Wallace, 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 was approved 5-3-1, with Council members Bray, Cisco, Conger, Dodd and Wallace voting yea, Council members Buchanan, Foote and Rahm voting nay and Council member Brooks abstaining.

NEW BUSINESS:

On the motion of Council member Bray, seconded by Council member Conger, unanimous approval was given to a Resolution to approve the city's participation in the purchase of the Lambuth University campus. Dr. Shirley Raines advised that the new name of the campus would be the University of Memphis Lambuth Campus, if all the stakeholders approved the purchase of the Lambuth University campus. Dr. Raines advised that the University of Memphis would be making some improvements on the campus over time and advised the economic impact and intangible assets that University of Memphis would bring to Jackson. Dr. Raines also expressed gratitude to the city for their participation in the purchase of the Lambuth University campus. Larry Butler, attorney negotiating the purchase and sale of the Lambuth University campus for the stakeholders, explained the conditions set forth in the Purchase and Sale

Agreement and advised that a list of excluded assets for Lambuth University would be attached to the agreement before it was signed.

On the motion of Council member Cisco, seconded by Council member Brooks, unanimous approval was given to a Resolution authorizing the execution, terms, issuance and payment not to exceed \$10,000,000 indebtedness.

On the motion of Council member Buchanan, seconded by Council member Foote, unanimous approval was given to a Resolution to establish General Fund, Fund Balance Policy.

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to the payment of \$20,000 to Advisory Services Group, LLC for registered municipal advisory services.

On the motion of Council member Rahm, seconded by Council member Foote, unanimous approval was given to purchase 5.1 acres of property, located south of Wright's Mill, north of Trinity along Windy City Road, for a new fire station.

On the motion of Council member Brooks, seconded by Council member Buchanan, the appointment of Randy Wallace to the Metropolitan Planning Organization was approved 8-0-1, with Council member Wallace abstaining.

On the motion of Council member Cisco, seconded by Council member Buchanan, unanimous approval was given to the appointment of Phil Bryant to the West Tennessee Healthcare Board.

On the motion of Council member Buchanan, seconded by Council member Conger, unanimous approval was given to the appointment of Charles Baldwin to the Library Board.

On the motion of Council member Buchanan, seconded by Council member Wallace, unanimous approval was given to the following FY 2012 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
110-33462	STOP/SART Grant Revenue		315,000	315,000
GENERAL FUND				
<i>Expenses:</i>				
110-42129-250	Professional Fees/Contracts		249,000	249,000
110-42129-320	Operating Supplies		30,000	30,000
110-42129-280	Travel/Training		90,000	90,000
110-42129-329	Other Expenses		6,000	6,000
110-41900-595	Unanticipated Expenses	427,997.09	(60,000)	412,997.09

The Jackson Police Department has received the STOP Grant from the Office of Criminal Justice Programs from the State of Tennessee to be used by the Comprehensive Violence Against Women-SANE/SART-DV Unit at JPD. The grant period is for three years and requires a \$60,000 cash match as well as a \$45,000 in-kind match over this period. The in-kind match will be provided by the partial salary of an investigator currently in the Jackson Police Department budget.

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to the following FY 2012 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
110-36694	Reimb: K-9 Unit		6,677.00	6,677.00
GENERAL FUND				
<i>Expenses:</i>				
110-42130-900	Reimb: K-9 Unit from EMA		6,677.00	6,677.00

The Jackson Police Department K-9 unit purchased a dog in last year's fiscal budget with funds received from Homeland Security through EMA. The remaining funds of \$6,677 were not budgeted in the FY12 budget and will be used for the remainder of this fiscal year to cover veterinarian bills and food costs for the dog.

On the motion of Council member Conger, seconded by Council member Cisco, unanimous approval was given to the following FY 2012 budget amendment requests:

CAPITAL FUND		Current	Amendment	Amended
<i>Expense:</i>		Budget	Request	Budget
315-43190-931	Street Resurfacing	5,922,382	(350,000)	5,472,931
315-43590-900	Traffic Signalization	21,300	350,000	350,000
315-43570-900	Traffic Sign		21,300	21,300

No new money requested. A traffic signal for Highland and Demonbrun was budgeted in Street Resurfacing (315-43190-931) and should have been budgeted in Traffic Signalization in the amount of \$350,000. Requesting to move between these two line items. Traffic Sign items (315-43570-900) were budgeted in Traffic Signalization (315-43590-900) and requesting to move between these two line items.

On the motion of Council member Bray, seconded by Council member Dodd, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR