MINUTES
CITY COUNCIL MEETING
NOVEMBER 7, 2006

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, November 7, 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; Ernest Brooks, II; Harvey Buchanan; David Cisco; Johnny Dodd; Maurice Hays; Frank Neudecker; and Charles Rahm present. Also present was Toni Ross, recorder of the minutes.

Council member Charles Rahm gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the October 3, 2006 meeting were approved and signed.

FIRST READINGS:

On the motion of Council member Cisco, seconded by Council member Brooks, the Resolution to adopt a Plan of Service, an Ordinance to Annex and two (2) Ordinances to zone an area referred to as "Thomsen Annexation Area," generally located on the north side of Old Humboldt Road and west of Fairway Boulevard, comprising a total of 111.7 acres, more or less, submitted by Lee Godfrey, was approved 8-1, with Council member Neudecker voting nay. The proposed zoning for this annexation area is RS-1 (Single Family Residential) District, RS-1/FH (Single Family Residential/Special Flood Hazard) District, B-5 (Highway Business) District and B-5/FH (Highway Business/Special Flood Hazard) District.

On the motion of Council member Cisco, seconded by Council member Rahm, an Ordinance to rezone property located on the west side of Old Humboldt Road, just south of Springtime Cove from a RS-1 (Single Family Residential) District to RS-1/PRD (Single Family Residential/Planned Residential Development) District, comprising 6.64 acres, submitted by JADE Investments was approved 8-1, with Council member Neudecker voting nay.

Pete Van den Bosch was present and expressed opposition to the Ordinance to close and abandon a portion of street identified as stub end of Barton Street at Hill Street, as petitioned by a city resident. Council member Hays made a motion to table

the matter for thirty days. The motion was seconded by Council member Neudecker and was unanimously approved.

SECOND READINGS:

On the motion of Council member Rahm, seconded by Council member Brooks, 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 8-1, with Council member Neudecker voting nay.

NEW BUSINESS:

On the motion of Council member Buchanan, seconded by Council member Bray, unanimous approval was given to the request to transfer two tracts of land to the Rock-a-Billy Hall of Fame.

On the motion of Council member Rahm, seconded by Council member Dodd, the request to extend the lease of Jones Creek with Golf Links was approved 7-2, with Council members Bannister and Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Cisco, a Resolution regarding retirement benefits for those who retired prior to 1989 was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Rahm, seconded by Council member Cisco, the acceptance of Oxford Pointe Subdivision Section I and Wesley Drive and Radcliff Lane as city streets was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Brooks, seconded by Council member Buchanan, the following budget amendments were approved 8-1, with Council member Neudecker voting nay:

General Fund		**Current**	**Amendment**	**Amended**
		Budget	**Request**	**Budget**
Expenditures:				
110-42128-112	High Visibility Law Enforcement		5,000.00	5,000.00
	Campaigns from Governor's Highway Safety Office			
110-42127-900	2006 Methamphetamine Grant		197,446.00	197,446.00
110-42196-900	2006 Edward Byrne Memorial JAG		57,832.00	57,832.00
110-41313-900	Multipurpose Trail, Anderson Creek		62,500.00	62,500.00
	Mitigation Area			
Funding:				
110-33127	2006 Methamphetamine Grant		197,446.00	197,446.00
110-33128	High Visibility Law Enforcement		5,000.00	5,000.00
110-33196	2006 JAG Grant		57,832.00	57,832.00
110-33493	Multipurpose Trail, Anderson		50,000.00	50,000.00
	Creek Mitigation Grant			
110-37900	From Fund Balance	23,06985	12,500.00	2,319,485

The General Fund budget would increase by $322,778.

The Jackson Police Department has received the 2006 Methamphetamine Grant which requires no match and will be used for the West Tennessee Meth Task Force that covers all counties in West Tennessee. The Jackson Police Department has received $5,000 for High Visibility Law Enforcement Campaigns from the Governor's Highway Safety. There is no match on this grant. The Jackson Police Department has received the 2006 Edward Byrne Memorial JAG Grant which will be split 50/50 with the County. There is no match on this grant. The City's portion will be used to purchase equipment. The City of Jackson has received the Multipurpose Trail Grant for the Anderson Creek Mitigation Grant from the State of Tennessee Department of Environment and Conservation. This grant requires a local match of $12,500.

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

- Downtown Revenue Finance – Appointment of Hal Crocker and John Allen to replace Ed Graves and Sharon Younger.
- Jackson Housing Authority – Appointment of John Bonson to replace Mary Weddle.
- Industrial Development – Appointment of Charles Taylor, Sr. to replace Bob Campbell.

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.

There being no further business, the meeting adjourned.

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CHARLES H. FARMER, MAYOR