

AGENDA

JACKSON CITY COUNCIL MEETING

FEBRUARY 4, 2014 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

(COUNCILMEMBER CHARLES R. BRAY)

III. ROLL CALL.

IV. APPROVAL OF THE MINUTES OF THE JANUARY 7, 2014, CITY COUNCIL MEETING.

V. INVITATION FOR PUBLIC COMMENT.

VI. PROCLAMATIONS.

VII. FIRST READING:

1. Consideration of an ordinance to rezone property located on the west side of North Highland Avenue across from Parker Drive from RS (Single Family Residential) District B-5 (Highway Business) District, containing 1.63 acres, more or less, staff initiated rezoning request for, Cocks-Danuiels Post #1848 V.F.W.

VIII. SECOND READING:

1. Consideration of an Ordinance to amend Title 8, Alcoholic Beverages, Chapter 2, Beer (public hearing).

IX. NEW BUSINESS:

1. Consideration of street acceptance for Traditions Subdivision Section 4 – Portions of Livingston Way, Hawk Meadow Cove, and Hillside Landing, and all of Lillie Cove.

2. Consideration of appointing Sam Dawson as interim city recorder to carry out the duties of the office due to the absence of Al Laffoon who is on medical leave.
3. Presentation of the FY-13 audit performed by Alexander Thompson Arnold PLLC by Mike Hewitt, CPA, CGMA.
4. Consideration of a contract with Thomas Consultants for computer leasing.
5. Consideration of a contract with Showpay for production services.
6. Consideration of a contract with The Detail Shop for car washing service.
7. Consideration of a lease with Woodstock Bakery to operate a grill/restaurant at the Farmer's Market.
8. Board Appointments:
 - The Ned McWherter West Tennessee Cultural Arts Center Board
 - Appointments of Hampton Williams and Linda S. Wood and re-appointment of Richard Beach.
 - Jackson Municipal Regional Planning Commission
 - Appointment of Wayne Arnold and re-appointment of Monola Patterson.
 - Keep Jackson Beautiful Commission
 - Re-appointment of Sandy MacDiarmid
 - Vicious Dog Committee
 - Re-appointment of Mark Robertson.
9. Budget amendments.
10. Consideration of invoices over \$10,000.

X. ADJOURN.