

# **AGENDA**

## **JACKSON CITY COUNCIL MEETING**

**February 5, 2019 – 9:00 A.M.**

### **GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**  
**(COUNCILMEMBER Ernest Brooks II)**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE January 8, 2019 CITY COUNCIL MEETING.**
- V. INVITATION FOR PUBLIC COMMENT:**
- VI. PROCLAMATIONS OR RECOGNITION:**
- VII. FIRST READING:**
  - 1. Consideration of an Ordinance to Annex, a Resolution to adopt a Plan of Service, and an Ordinance to zone area referred to as “North Parkway East”, generally located south of Browns Church Road on the east side of North Parkway East, comprising 33 acres, more or less. The proposed zoning for this annexation area is of I-2 (Light Industrial) District.**
  - 2. Consideration of an Ordinance to rezone property located south of Browns Church Road on the east side of North Parkway East, from A-O (Agriculture and Open Land) District to I-2 (Light Industrial) District, comprising 12.6± acres.**

**VIII. SECOND READING: none**

**IX. NEW BUSINESS:**

- 1. Consideration of Amendment #2 of Gresham Smith contract for professional services relating to the Old Madison County Landfill improvements as required by TDEC. Total not to exceed \$24,150.00**
- 2. Consideration of Proposed Sale of Surplus Property - Map 078P, Group B, Parcel 015.02 (20,500 sq. ft.) - \$31,000.00 offer.**
- 3. Consideration of Proposed Sale of Surplus Property - Map 78P, Group B, Parcel 15.02 (13,900 sq. ft.) - \$1,490.00 offer.**
- 4. Consideration of Proposed Sale of Surplus Property - Map 78P, Group B, Parcel 15.02 ( 2,500 sq. ft.) - \$406.50 offer.**
- 5. The Planning Department submits the following for street acceptance:**
  - Shepherd's Field Sections 15A & 15B**
  - remainder of Moses Drive (#106 - #205)**
  - a portion of Nathan Drive (#8 - #39).**
- 6. Consideration of a contract for fire extinguisher services.**
- 7. Consideration of a contract for design services for the dog park.**
- 8. Budget Amendments**
- 9. Consideration of invoices over \$10,000.**

**X. ADJOURN.**