

**AGENDA**

**JANUARY 6, 2009 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**

**(COUNCIL MEMBER CHARLES RAHM)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE DECEMBER 2, 2008 MEETING.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. SECOND READINGS:**

1. Consideration of an Ordinance to adopt the official code of the City of Jackson relative to the Sign Code.

2. Consideration of an Ordinance to rezone property located on the north side of Ridgecrest Road, just east of Corporate Boulevard from RS-1 (Single Family Residential) District to B-4 (General Business) District, comprising 0.49 acres, more or less, submitted by Dr. Fred Burnett.

**VIII. NEW BUSINESS:**

1. Consideration of an Inter-Governmental Agreement between the City of Jackson and Jackson Energy Authority for monthly maintenance on all city owned traffic control and signal devices within the city limits of Jackson, Tennessee.

2. Consideration of contracts with West Tennessee Business Machines and Konica Minolta Danka Imaging for copiers.

3. Consideration of the transfer of a city-owned surplus 1993 Ford Crown Vic to the Jackson Madison County School Department.

4. Consideration of acceptance of streets in Wright's Mill Subdivision Sections 1 thru 7 – Wright's Mill Drive, Cascade Cove, Flagstone Drive, Rawling Wood Cove, Millstream Drive, Kinnewick Cove, Cobble Ridge Cove and a portion of Mossy Oak Trail.

5. Invoices over \$10,000.

**IX. ADJOURN.**