

AGENDA

JACKSON CITY COUNCIL MEETING

January 8, 2019 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**
(COUNCILMEMBER Johnny Dodd)
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE December 4, 2018 CITY COUNCIL MEETING.**
- V. INVITATION FOR PUBLIC COMMENT:**
- VI. PROCLAMATIONS OR RECOGNITION:**
Judge Blake Anderson – Jackson City Court
- VII. FIRST READING: none**
- VIII. SECOND READING:**
 - 1. Consideration of the Annexation, a Resolution to Adopt a Plan of Service, and proposed zoning for an area referred to as “Reynolds”, generally located at the northeast quadrant of Windy City Road and McClellan road, comprising 46.7 +- acres, more or less. The proposed zoning for this annexation area is of RS (Single Family Residential) District.**

IX. NEW BUSINESS:

- 1. Initial Resolution Requesting the General Assembly Amend the Charter of the City of Jackson, Tennessee by Private Act.**
- 2. Resolution of the Governing Body of the City of Jackson, Tennessee, Authorizing Mayor to Execute a Stadium License and Use Agreement and Exhibit "A" to That Agreement, A Ground Lease Agreement.**
- 3. Acceptance of a gift of 5.58 acres of land at the Tennis Complex from Dr. Ron Bingham**
- 4. Approval of the by-laws for the Legends Music Museum**
- 5. Surplus Property Offers**
- 6. 2018 Fire Prevention and Safety Grant**
Grant funds will be used on a mobile Scotty Life Safety Sprinkler House (\$142,940) and Digital BullEx Eye (\$21,064) trainer packages. There is a 5% match for the city.
Grant match is \$155,803.80. City match is \$8,200.20. Total Grant is \$164,004.00
- 7. Boards:**

Health Education and Housing Facilities Board

- Reappoint Catherine Clayton
- Linda Swope to fill the unexpired term of Jack Naylor

Recreation and Parks Advisory Board

- Jerry Hellums to fill the unexpired term of Jim Freeman

Keep Jackson Beautiful

- Reappoint Sarah Graham

Mayor's Advisory Council on Domestic and Sexual Violence

- Reappoint Leslie Tosh
- Reappoint Lisa Peoples
- Reappoint Mike Holt
- Reappoint Amy Hilliard
- Reappoint Daryl Chansuthus
- Reappoint James Butler
- Reappoint Molly Britt
- Reappoint Judge Blake Anderson

Legends Music Museum Advisory Board

- Jimmy Exum (2) year term
- Steve Little (2) year term
- Jimmy Duke (2) year term
- Randy Williams (3) year term
- Steve Bowers (3) year term

2. Budget Amendments

3. Consideration of invoices over \$10,000.

X. ADJOURN.

MINUTES
CITY COUNCIL MEETING
DECEMBER 4, 2018

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, December 4, 2018, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles "Pepper" Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Johnny Dodd; Vicky Foote; Ross Priddy; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Reverend Carl White, Pastor of Mercer Baptist Church, gave the invocation. Councilmember Vicky Foote led the audience in the Pledge of Allegiance to the Flag.

The minutes of the November 13, 2018, meeting were approved and signed.

Mayor Gist extended an invitation for public comment to anyone present who wished to express comments related to any new business item on the meeting agenda.

Mayor Gist welcomed a number of special guests to the meeting and expressed appreciation for their attendance.

The consideration of a Resolution in support of a proposal for the construction of two new public schools was tabled at the last meeting. Councilmember Dodd made a motion that the item be removed from the table. Councilmember Priddy seconded the motion and the motion carried 8-1, with Councilmember Cisco voting nay. Councilmember Dodd stated that the Resolution presented before the City Council for consideration is to fund the construction of a New Madison Academic High School on the University of Memphis - Lambuth campus. The proposal was presented to the City Education Finance Committee and the committee voted 3-2 at their last meeting to recommend the approval of the concept to the City Council contingent upon Madison County's cooperation and participation in the project, the City's ability to pay for the project and the 25 percent zoning component. Jonathan McCoy of Piper Jaffray & Company, an independent financial consultant firm, stated that he looked at the City's ability to take on new obligations based on certain assumptions in

growth on either revenues or expenditures and made the determination that the City is in a very strong financial position currently. Mr. McCoy further stated that with the Debt Service Policy that the City currently has in place, the City can afford approximately nineteen million dollars in debt obligations, a number that can move up or down depending on the interest rate and the terms of the debt. Mr. Laffoon stated that for the first time, the City has a funding source in place that is strictly going to Capital. Mr. Laffoon also explained why the Debt Service Policy was set for the City. Councilmember Dodd made a motion to approve the City's participation in the project to construct two new public schools as outlined in the proposal. Councilmember Priddy seconded the motion. Councilmember Wallace made a motion to approve the City's participation in the project if the City pays half of the cost for the Madison Academic High School project and the County agrees to pay for the other half. Councilmember Foote seconded the motion and the motion failed 4-5, with Councilmembers Brooks, Cisco, Foote and Wallace voting yea and Councilmembers Bray, Buchanan, Dodd, Priddy and Rahm voting nay. The motion to approve the City's participation in the project as outlined in the proposal was approved 6-3, with Councilmembers Bray, Brooks, Buchanan, Dodd, Priddy and Rahm voting yea, and Councilmembers Cisco, Foote and Wallace voting nay. Dr. Eric Jones, superintendent of Jackson Madison County Schools, Hal Crocker of Healthy Community, LLC, and Dr. David Rudd, President of the University of Memphis, expressed comments regarding the proposal and answered questions.

This being the time and place advertised for a public hearing to consider an Ordinance to annex, a Resolution to adopt a Plan of Service, and an Ordinance to zone an area referred to as "Reynolds," generally located at the northeast quadrant of Windy City Road and McClellan Road, comprising 46.7± acres, more or less. The proposed zoning for this annexation area is RS (Single Family Residential) District. Mayor Gist asked if there was anyone present who wished to speak in opposition to or in support of the passage of the ordinances. There being no one present to speak in opposition to or in support of the passage of the ordinances, Mayor Gist declared the public hearing closed. On the motion of Councilmember Buchanan, seconded by Councilmember Dodd,

unanimous approval was given to the Ordinance to annex an area referred to as "Reynolds." On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to the Resolution to adopt a Plan of Service for an area referred to as "Reynolds." On the motion of Councilmember Rahm, seconded by Councilmember Wallace, unanimous approval was given to the Ordinance to zone an area referred to as "Reynolds."

On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to accept a report on debt obligation for West Tennessee Healthcare (State Form No. CT-0253) for \$91,025,000 New Money Bonds and West Tennessee Healthcare (State Form No. CT-0253) for \$62,870,000 Refunding Bonds, in reference to Resolution #2018-9 previously presented and passed at the October 2, 2018, City Council Meeting.

On the motion of Councilmember Brooks, seconded by Councilmember Dodd, unanimous approval was given to the appointment of Johnetta Black to the Keep Jackson Beautiful Commission to fill the unexpired term of Abbie Hinton.

On the motion of Councilmember Bray, seconded by Councilmember 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

ORDINANCE # _____

**AN ORDINANCE TO ANNEX CERTAIN TERRITORY
AND TO INCORPORATE SAME WITHIN THE CORPORATE BOUNDARIES
OF THE CITY OF JACKSON, TENNESSEE FOR AN AREA REFERRED TO AS
REYNOLDS**

WHEREAS, a public hearing before this body was held on the 4th day of December, 2018 and notice thereof published in the Jackson Sun on the 19th day of November 2018; and

WHEREAS, it now appears the prosperity of this city and of the territory herein described will be materially retarded and the safety and welfare of the inhabitants and property thereof endangered if such territory is not annexed; and

WHEREAS, the annexation of such territory is deemed necessary for the welfare of the residents and property owners thereof and of the city as a whole; and

WHEREAS, a plan of service for this area was adopted by Resolution on December 4, 2018 as required by Tennessee Code Annotated Section 6-51-103.

NOW, THEREFORE, Be it ordained by the Council of the City of Jackson, Tennessee:

SECTION 1. In accordance with TCA Sections 6-51-102 through 6-51-113, there is hereby annexed to the City of Jackson, Tennessee, and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries:

Embracing that certain part of Madison County, Tennessee, being more particularly described, as follows:

Beginning at a point of intersection on the north margin of McClellan Road and the east margin of Windy City Road; thence west 60 feet to the point of intersection on the north margin of McClellan Road and the west margin of Windy City; thence north along the west margin of Windy City Road, 707 +/- feet to a point on the southeast corner of the James S. Matthews III tract as recorded in Deed Book 168, Page 284 and Deed Book 560, Page 629, of which the herein described tract is a portion; thence north 85 degrees 30 minutes 12 seconds west 452.97 feet to an iron pin; thence north 85 degrees 42 minutes 40 seconds west 1000.06 feet to an iron pin found in the east line of William Pope property as described in Deed Book 475, Page 716, being the southwest corner of the herein described tract; runs thence with William Pope's east line and the east line of the Pope Family Farms LP property as described in Deed Book 603, Page 165, north 03

degrees 39 minutes 39 seconds east 1384.06 feet to a fence corner, being the northwest corner of the herein described tract; runs thence along a new line through the Matthews property, south 86 degrees 50 minutes 04 seconds east 1352.43 feet to an iron pin set in the west margin of the aforementioned Windy City Road; thence east at a right angle with the centerline of Windy City Road, 60 feet to a point on the east margin of Windy City Road; thence south along the east margin of Windy City Road, 2,086 +/- feet to the point of beginning and containing 46.7+/- acres.

SECTION 2. This Ordinance shall become effective thirty (30) days after its passage, the public welfare requiring it.

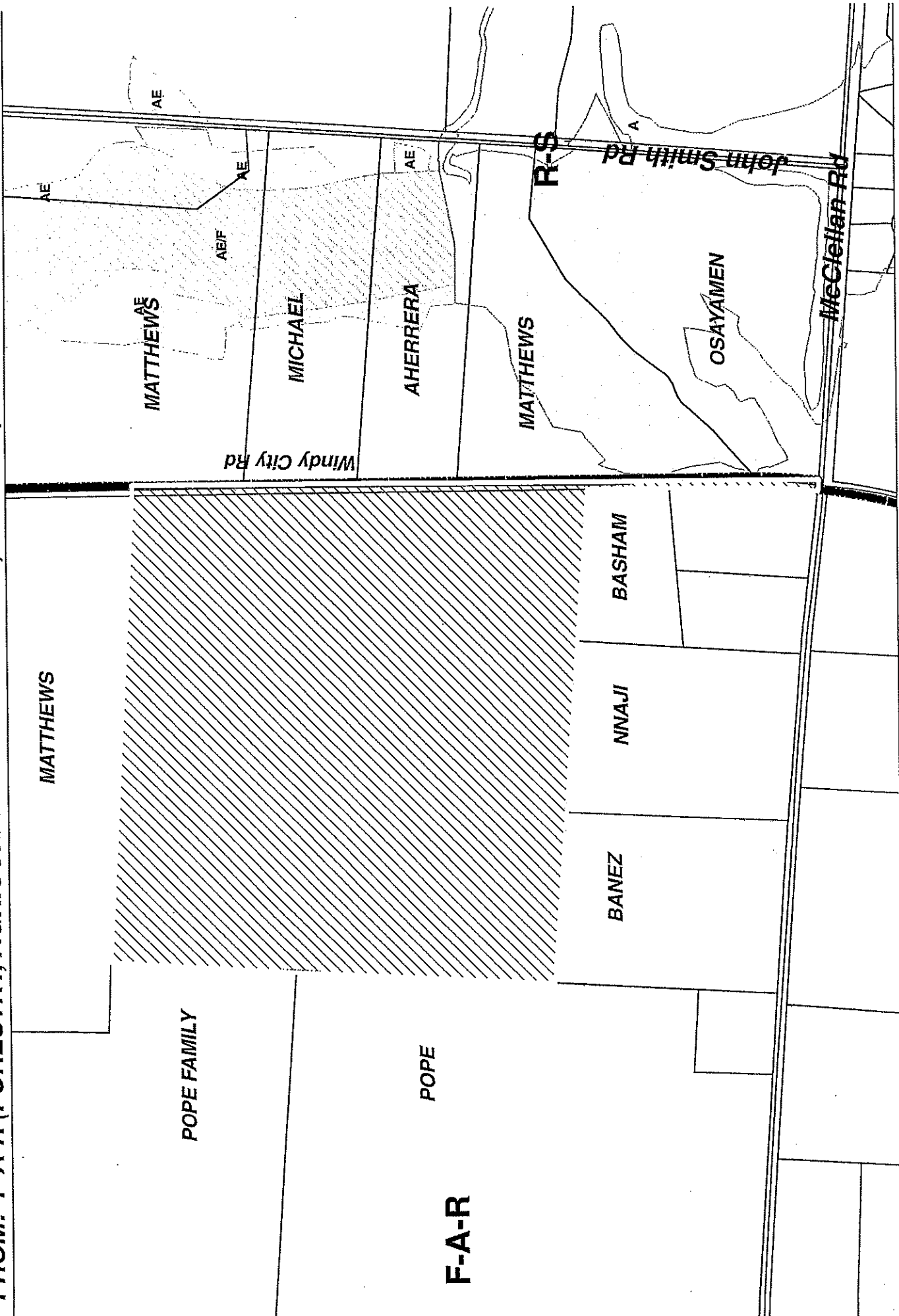
MAYOR

First Reading: _____

Second Reading: _____

Effective Date: _____

**NOTICE OF PROPOSED ZONING - REYNOLDS ANNEXATION AREA
200 BLOCK OF WINDY CITY ROAD AND 2,086 FEET OF ADDITIONAL RIGHT-OF-WAY
FROM: F-A-R (FORESTRY, AGRICULTURE & RECREATION) TO: R-S (SINGLE FAMILY RESIDENTIAL)**



ORDINANCE # _____

**AN ORDINANCE TO AMEND THE OFFICIAL MAP OF THE
CITY OF JACKSON**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON; THAT

SECTION I. The Official Zoning Ordinance of the City of Jackson and the Zoning Map, which is part thereof, is hereby amended by changing from a county zoning classification of FAR (Forestry Agriculture Recreation) District to a city zoning classification of RS (Single Family Residential) District an annexation area referred to as "Reynolds", comprising 46.7 acres more or less, generally located at the northwest quadrant of Windy City Road and McClellan Road, and being more fully described as follows:

Beginning at a point of intersection on the north margin of McClellan Road and the east margin of Windy City Road; thence west 60 feet to the point of intersection on the north margin of McClellan Road and the west margin of Windy City; thence north along the west margin of Windy City Road, 707 +/- feet to a point on the southeast corner of the James S. Matthews III tract as recorded in Deed Book 168, Page 284 and Deed Book 560, Page 629, of which the herein described tract is a portion; thence north 85 degrees 30 minutes 12 seconds west 452.97 feet to an iron pin; thence north 85 degrees 42 minutes 40 seconds west 1000.06 feet to an iron pin found in the east line of William Pope property as described in Deed Book 475, Page 716, being the southwest corner of the herein described tract; runs thence with William Pope's east line and the east line of the Pope Family Farms LP property as described in Deed Book 603, Page 165, north 03 degrees 39 minutes 39 seconds east 1384.06 feet to a fence corner, being the northwest corner of the herein described tract; runs thence along a new line through the Matthews property, south 86 degrees 50 minutes 04 seconds east 1352.43 feet to an iron pin set in the west margin of the aforementioned Windy City Road; thence east at a right angle with the centerline of Windy City Road, 60 feet to a point on the east margin of Windy City Road; thence south along the east margin of Windy City Road, 2,086 +/- feet to the point of beginning and containing 46.7 +/- acres.

SECTION II. This Ordinance becomes effective 30 days after its adoption, the public welfare requiring it.

MAYOR

INTRODUCED: _____

ADOPTED: _____

RESOLUTION NO. _____

INITIAL RESOLUTION REQUESTING THE GENERAL ASSEMBLY AMEND THE CHARTER OF THE CITY OF JACKSON, TENNESSEE BY PRIVATE ACT

WHEREAS, the Charter for the City of Jackson, Tennessee was created by Private Act;

WHEREAS, all amendments to the Charter must be made by passing of additional Private Acts;

WHEREAS, the last Charter amendment was adopted in 2012.

WHEREAS, on April 3, 2018 the City Council for the City of Jackson adopted Charter Amendments to Section 3 of the Charter (amendment to Charter section attached as Exhibit A);

WHEREAS, on April 3, 2018 the City Council for the City of Jackson adopted Charter Amendments to Section 4 of the Charter (amendment to Charter section attached as Exhibit B);

WHEREAS, on April 3, 2018 the City Council for the City of Jackson adopted Charter Amendments to Section 9 of the Charter (amendment to Charter section attached as Exhibit C);

WHEREAS, on April 3, 2018 the City Council for the City of Jackson adopted Charter Amendments to section 61 of the Charter (Amendment to Charter section attached as Exhibit D);

WHEREAS, on July 10, 2018 the City Council for the City of Jackson adopted Charter Amendments to section 26 of the Charter (amendment to Charter attached as Exhibit E);

WHEREAS, the City of Jackson wants these proposed amendments to be presented to the legislature for passage of a Private Act amending its Charter.

NOW THEREFORE, BE IT RESOLVED, THAT the City Council of the City of Jackson requests Senator Ed Jackson and Representatives Chris Todd and Johnny Shaw present these proposed Private Acts to each respective house for approval so they be returned to the City of Jackson for ratification to amend its Charter.

Duly passed and approved this _____ day of _____, 2018.

MAYOR

ATTESTED:

CITY RECORDER

Resolution No. _____

**RESOLUTION OF THE GOVERNING BODY OF THE CITY OF JACKSON,
TENNESSEE, AUTHORIZING MAYOR TO EXECUTE A STADIUM LICENSE AND USE
AGREEMENT, AND EXHIBIT "A" TO THAT AGREEMENT, A GROUND LEASE
AGREEMENT.**

WHEREAS, The City of Jackson entered into a **THIRD AMENDED AND RESTATED STADIUM AND LICENSE AND USE AGREEMENT WITH JACKSON BASEBALL CLUB, LLP; (THE CLUB)** and

WHEREAS, The Club has requested the City enter into a **FOURTH AMENDED AND RESTATED STADIUM AND LICENSE AND USE AGREEMENT and its Exhibit "A", a LAND USE AGREEMENT**, and

WHEREAS, This **THIRD AMENDED AND RESTATED STADIUM AND LICENSE AND USE AGREEMENT** will provide incentive for the Club to remain in Jackson, Tennessee, and

WHEREAS This **THIRD AMENDED AND RESTATED STADIUM AND LICENSE AND USE AGREEMENT** will facilitate and promote further economic development in the Exit 85 TIF District, and

WHEREAS, This **THIRD AMENDED AND RESTATED STADIUM AND LICENSE AND USE AGREEMENT** will promote the overall economic growth in the City of Jackson and surrounding areas,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Jackson, Tennessee that the Mayor of the City of Jackson is hereby authorized to sign and execute these **FOURTH AMENDED AND RESTATED STADIUM AND LICENSE AND USE AGREEMENT** including Exhibit "A", which are attached to this resolution.

Duly passed and approved this _____ day of _____, 2018.

MAYOR

ATTESTED:

CITY RECORDER

BY-LAWS TO COVER THE PROCEDURES
OF THE
LEGENDS MUSIC MUSEUM
JACKSON, TENNESSEE

MEETINGS

Article 1: Regular meetings of the board shall be monthly. (Five (5) annual meetings; (July, September, November, January, March, and May) The time and location of each meeting shall be set by the board at the previous meeting. The board shall be subject to special called meetings by the chairman whenever and wherever the chairman deems necessary.

Article 2: The majority of the members shall constitute a quorum.

Article 3: The order of business at the meetings of the board shall be as follows:

- Roll Call
- Approval of Minutes of Last Meeting
- Communications
- Report of Committees
- Report of Director
- Appointments
- Unfinished Business
- New Business
- Adjournment

ELECTION OF OFFICERS

Article 4: At each regular July meeting, the members of the board shall elect from its membership a chairman and a vice-chairman. In case of vacancy, an election shall be held in the first regular meeting following such vacancy.

The secretary to the director shall be the recorder for the board. At such times as the board is operated without the services of a director, the chairman shall appoint a secretary from within the board.

DUTIES OF OFFICERS

Article 5: It shall be the duty of the chairman to preside at all meetings of the board; to sign all official papers as are approved by the board; to appoint committees; to call special meetings upon request of two (2) members.

- Article 6: The vice-chairman shall perform the duties of the chairman in the absence of the latter.
- Article 7: The secretary shall notify members of all meetings, keep a record of all meetings, and call special meetings upon request of the chairman. The secretary shall keep the official minutes of the board.

DUTIES OF ADMINISTRATOR

- Article 8: The administrator is responsible for carrying out the policies adopted by the advisory board, with approval of the mayor, and under its direction for administrating the affairs of the department. She/he shall be expected to effectively manage the Ned and provide supervision to all staff members, prepare an annual budget estimate and submit to the advisory board for approval, and direct the expenditure of funds in accordance with budget appropriations; approve all invoices and bills before they are presented to the accounting office for payment; provide to the advisory board applications for positions to be filled, provide employee performance and conduct reports to the advisory board; keep careful records of the advisory board's activities and services, establish and maintain cooperative relationships with other local agencies; maintain good public relations, and submit a report at the regular advisory board meeting and other such reports as may be requested by the advisory board.

COMMITTEES

- Article 9: The chairman shall appoint all committees, unless otherwise provided by special resolution.
- Article 10: The chairman and the administrator of the Legends Music Museum may be ex-officio members of all committees and, as such, notified of all committee meetings.
- Article 11: Special committees shall be appointed for such purposes as the advisory board may determine and may be appointed from within or outside the advisory board.
- Article 12: The fiscal year of the board will close on June 30.
- Article 13: The annual budget report shall be made at the meeting following the end of the fiscal period, unless otherwise specified by the advisory board.

AMENDMENTS

- Article 14: All amendments to these rules and regulations must be proposed in writing at a regular meeting of the advisory board and presented to the mayor.

MEMBERSHIP

Article 15: The Legends Music Museum Advisory Board shall consist of five members, which shall be appointed by the city council.

TERM OF OFFICE

Article 16: Members shall serve three-year terms, after the initial appointee schedule, and can be re-elected for additional terms upon appointment by the city council. Three members will be appointed to serve 2 years and two members will be appointed to serve three years. Thereafter, all terms will be for three years.

NOTICE OF PROPOSED SALE

In accordance with T.C.A. 67-5-2003, et seq., notice is hereby given that the following person ("Offeror") has offered to purchase from the City of Jackson, Tennessee the following vacant railroad right-of-way:

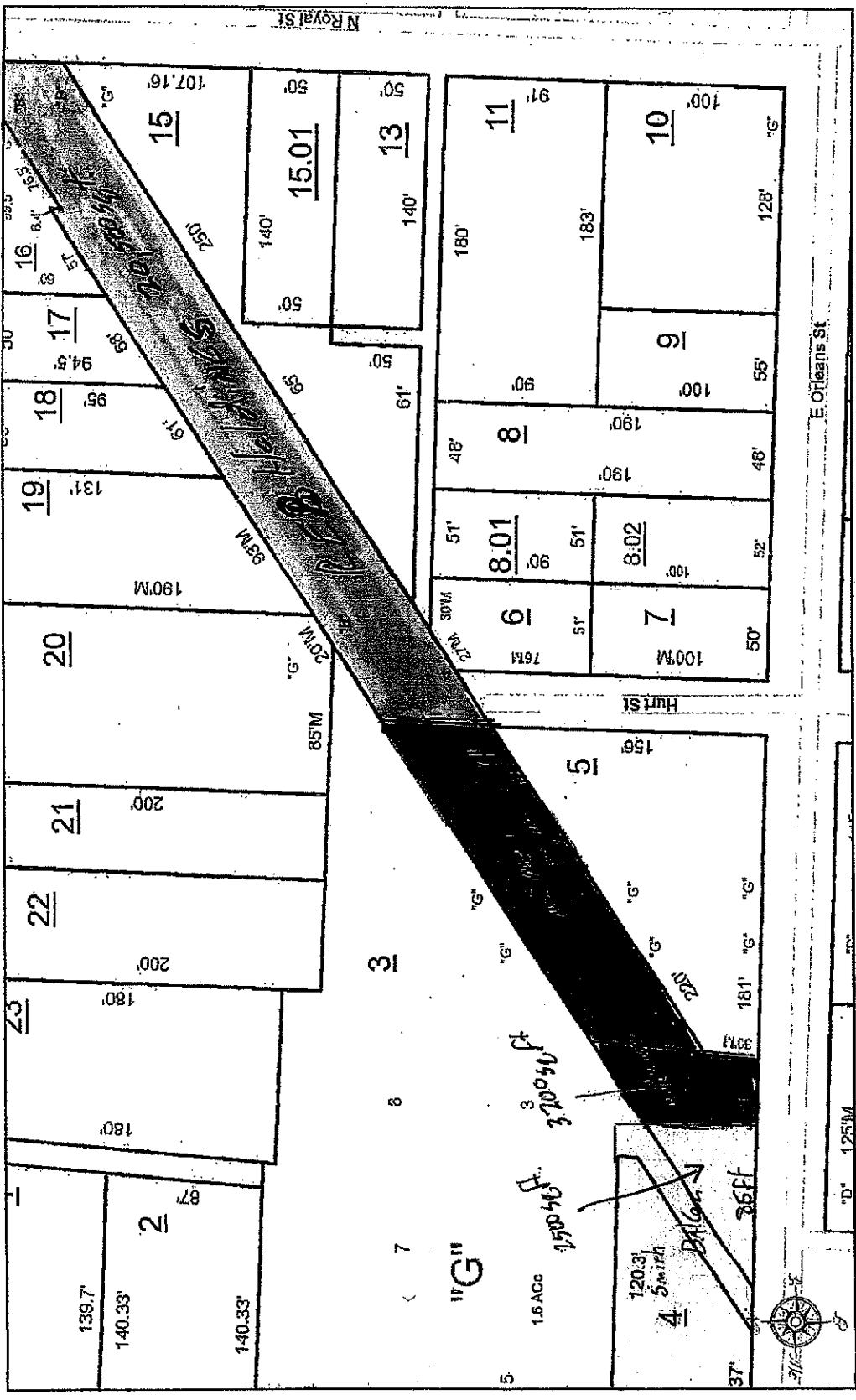
Name of Offeror	Address	Cash Amount
Larry Smith	Map 78P, Group B, Parcel 15.02 (Railroad right-of-way owned by City of Jackson) 2,500 sq.ft.	\$ 406.50

Notice is hereby given that if no other party submits an offer to the City Recorder of Jackson, Tennessee, within 10 days of the date of this notice, equaling 10% or more in excess of Offeror's offer, said property will be sold to Offeror under the terms, conditions and prices specified above. If such an offer is made, the City Recorder will notify Offeror of such and a day will be fixed when all parties shall appear and make offers.

Al Laffoon, City Recorder

Larry Smith Offer
 2,500 sq. ft.
 \$ 406.50

My Map



CITY OF JACKSON, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
 MAP DATE: April 12, 2018



NOTICE OF PROPOSED SALE

In accordance with T.C.A. 67-5-2003, et seq., notice is hereby given that the following person ("Offeror") has offered to purchase from the City of Jackson, Tennessee the following vacant railroad right-of-way:

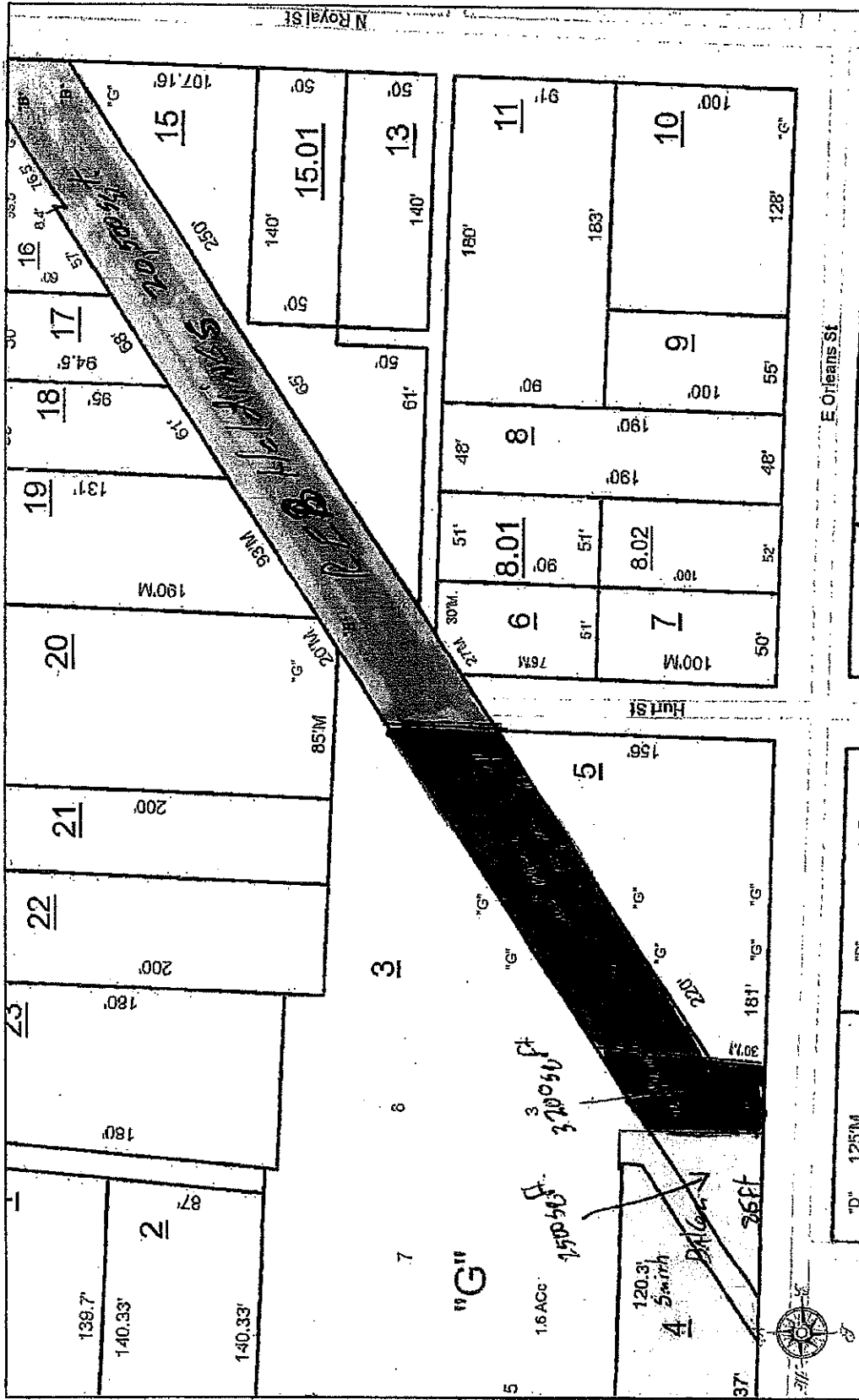
Name of Offeror	Address	Cash Amount
Leatherwood	Map 78P, Group B, Parcel 15.02 (Railroad right-of way owned by City of Jackson) 13,900 sq.ft.	\$1,490.00

Notice is hereby given that if no other party submits an offer to the City Recorder of Jackson, Tennessee, within 10 days of the date of this notice, equaling 10% or more in excess of Offeror's offer, said property will be sold to Offeror under the terms, conditions and prices specified above. If such an offer is made, the City Recorder will notify Offeror of such and a day will be fixed when all parties shall appear and make offers.

Al Laffoon, City Recorder



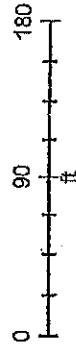
My Map



CITY OF JACKSON, TENNESSEE

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MAP DATE: April 12, 2018



NOTICE OF PROPOSED SALE

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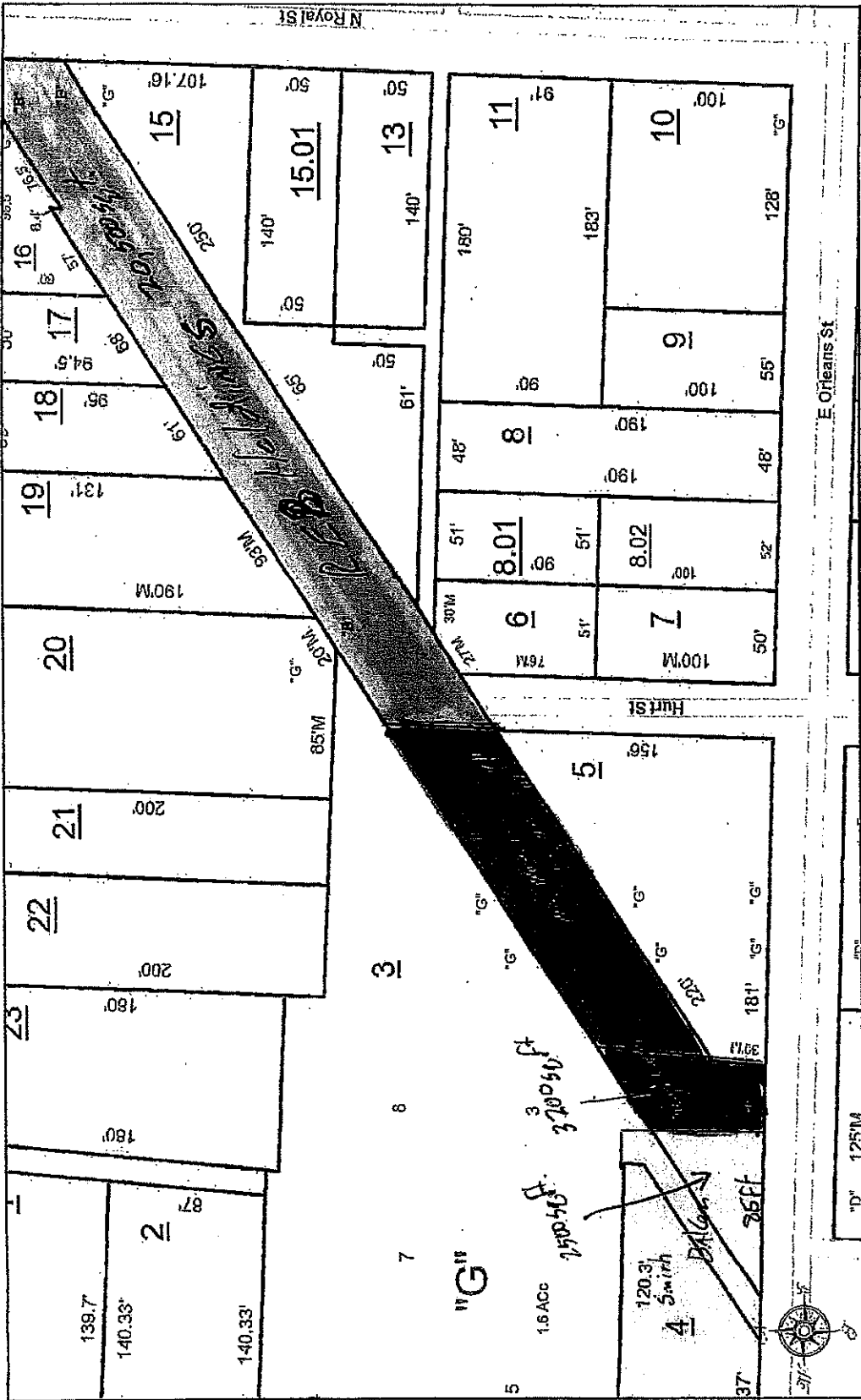
Name of Offeror	Address	Cash Amount
REB Holdings(Butts Foods)	Map 78P, Group B, Parcel 15.02 (Railroad right-of-way owned by City of Jackson). 20,500 sq.ft.	\$4,000.00

Notice is hereby given that if no other party submits an offer to the City Recorder of Jackson, Tennessee, within 10 days of the date of this notice, equaling 10% or more in excess of Offeror's offer, said property will be sold to Offeror under the terms, conditions and prices specified above. If such an offer is made, the City Recorder will notify Offeror of such and a day will be fixed when all parties shall appear and make offers.

Al Laffoon, City Recorder

Ray Butts Offer
 20, 500 sq. ft.
 \$4,000.00

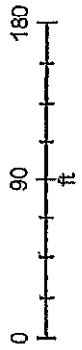
My Map



CITY OF JACKSON, TENNESSEE

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MAP DATE: April 12, 2018



MEMORANDUM

DATE: December 28, 2018
TO: Mayor Jerry Gist
FROM: Karen Bell
SUBJECT: Requests for FY19 Budget Amendments

The following budget amendment requests are submitted for council consideration for the FY19 budget year:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-41451-250	Tourism Enhancement Grant		66,666.65	66,666.65
<i>Revenue:</i>				
110-33496	Tourism Enhancement Grant		50,000	50,000

This is to book a Tourism Enhancement Grant in the amount of \$66,666.65 received by CEDC that will flow through the City's books and the city is required to match \$16,666.65 for this grant. The match will be paid from the excess revenue in the budget between revenue and expenses.

c: Al Laffoon, City Recorder
Susan White, Purchasing

MEMORANDUM

DATE: January 3, 2019
TO: Mayor Jerry Gist
FROM: Karen Bell
SUBJECT: Requests for FY19 Budget Amendments

The following budget amendment requests are submitted for council consideration for the FY19 budget year:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42144-111	Adverse Childhood Experiences Grant Salaries		49,372	49,372
110-42144-130	Employee Benefits		32,914	32,914
110-42144-250	Professional Services		28,462	28,462
110-42144-320	Operating Supplies		50.00	50.00
<i>Revenue:</i>				
110-33468	Adverse Childhood Experiences Grant Revenue		28,512	28,512

This grant has been received by the Jackson Police Department and the match will be inkind with officer salaries and benefits in the amount of \$82,286.00. No cash match is required for this grant.

c: Al Laffoon, City Recorder
Susan White, Purchasing

MEMORANDUM

DATE: January 3, 2019
TO: Mayor Jerry Gist
FROM: Karen Bell
SUBJECT: Requests for FY19 Budget Amendments

The following budget amendment requests are submitted for council consideration for the FY19 budget year:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42192-290	2018 Byrne JAG Grant – Sheriff		23,497	23,497
110-42192-900	2018 Byrne JAG Grant		23,497	23,497
<i>Revenue:</i>				
110-33468	2018 Byrne JAG Grant		46,994	46,994

This annual grant has been received by the Jackson Police Department to be shared with the Madison County Sheriff's Department in the amount of \$46,994 - \$23,497 to be given to each agency. No match required for this grant. The Sheriff's Department will use their funding for a salary of a deputy sheriff for court security. The City will use its funding for body cameras (\$10,423.60) and tasers and holsters for the SWAT Team (\$13,073.40).

c: Al Laffoon, City Recorder
Susan White, Purchasing

MEMORANDUM

DATE: January 3, 2019
TO: Mayor Jerry Gist
FROM: Karen Bell
SUBJECT: Requests for FY19 Budget Amendments

The following budget amendment requests are submitted for council consideration for the FY19 budget year:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42196-111	2019 VOCA Grant Salaries		32,673.00	32,673.00
110-42196-130	Employee Benefits		18,378	18,378
110-42196-280	Travel & Training		4,000	4,000
110-42196-320	Operating Supplies		1,000	1,000
<i>Revenue:</i>				
110-33464	2019 VOCA Grant		53,365	53,365

The 2019 VOCA Grant has been received in the amount of \$66,706 which requires a city match of \$13,341. The match will be pulled from excess revenue budgeted in the FY19 budget as approved.

c: Al Laffoon, City Recorder
Susan White, Purchasing

Date: 12/17/2018
 Time: 08:45
 User: DHARRIS

CITY OF JACKSON
 Invoice History Report

Page: 1
 Id: AP4610

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
30150	ALEXANDER ENGINEERING I	103	11/12/2018		134199-B	11/30/2018		'18 SIGNAL TIMING PR	11,727.50
			110-43590-250					EX	11,727.50
			110-21121					AP	11,727.50
			110-11213					CA	11,727.50
VENDOR TOTALS									11,727.50
29760	AVALEX TECHNOLOGIES COR	42862	11/30/2018		134568-B	12/14/2018		FLIR COMPATIBLE EQUI	21,679.00
			315-42122-900					EX	21,679.00
			315-21121					AP	21,679.00
			110-11213					CA	21,679.00
VENDOR TOTALS									21,679.00
44445	BRENTWOOD REINSURANCE I	1399	11/12/2018		134228-B	11/30/2018		OJI CONTRACTUAL SERV	96,879.00
			110-41968-133					EX	96,879.00
			110-21121					AP	96,879.00
			110-11213					CA	96,879.00
VENDOR TOTALS									96,879.00
30149	BRIGGS EQUIPMENT	INV1374172	11/07/2018		134229-B	11/30/2018		PARTS/LABOR-SWO	27,916.57
			110-43911-339					EX	27,916.57
			110-21121					AP	27,916.57
			110-11213					CA	27,916.57
VENDOR TOTALS									27,916.57
12964	CDW GOVERNMENT LLC	PVP9364	11/01/2018		134234-B	11/30/2018		COMPUTER SUPP AGREEM	29,443.00
			110-42100-250					EX	29,443.00
			110-21121					AP	29,443.00
			110-11213					CA	29,443.00
VENDOR TOTALS									29,443.00
8446	DAR ROOFING INC	01115	11/13/2018		134247-B	11/30/2018		ROOF REPAIRS-CIV CTR	23,500.00
			315-44410-900					EX	23,500.00
			315-21121					AP	23,500.00
			110-11213					CA	23,500.00
VENDOR TOTALS									23,500.00
9922	DEERE & COMPANY	116422296	10/01/2018		134253-B	11/30/2018		TRACTRO/MOWER-GDKS	32,900.89
			315-44730-900					EX	32,900.89
			315-21121					AP	32,900.89
			110-11213					CA	32,900.89
9922	DEERE & COMPANY	116440818	10/25/2018		134253-B	11/30/2018		TRACTRORS/MOWERS-GDK	62,575.97
			315-44730-900					EX	62,575.97
			315-21121					AP	62,575.97

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			110-11213				CA	62,575.97	
VENDOR TOTALS									95,476.86
25251	DELTA CONTRACTING CO LL 577P1		12/03/2018		134597-B	12/14/2018		STREET RESURFACING-E	1,778,366.64
			315-43190-931				EX	1,778,366.64	
			315-21121				AP	1,778,366.64	
			110-11213				CA	1,778,366.64	
25251	DELTA CONTRACTING CO LL EST#004-11/15		11/15/2018		134597-B	12/14/2018		F E WRIGHT DR WIDENI	194,211.73
			315-43190-936				EX	194,211.73	
			315-21121				AP	194,211.73	
			110-11213				CA	194,211.73	
VENDOR TOTALS									1,972,578.77
29930	ELITE RESTORATION	11/14/2018	11/14/2018		134262-B	11/30/2018		WATER DAMAGE REPAIRS	11,558.12
			110-41811-390				EX	10,558.12	
			110-41811-330				EX	1,000.00	
			110-21121				AP	11,558.12	
			110-11213				CA	11,558.12	
VENDOR TOTALS									11,558.12
23467	EXCHANGE CLUB-CARL PERK.12/05/18		12/05/2018		134606-B	12/14/2018		APPRORIATION-COJ	26,526.02
			110-41900-767				EX	26,526.02	
			110-21121				AP	26,526.02	
			110-11213				CA	26,526.02	
VENDOR TOTALS									26,526.02
1426	FORD CONSTRUCTION CO IN APP#10-11/9/18		11/09/2018		134271-B	11/30/2018		WK-N HIGHLAND ROUND-	233,217.70
			315-43190-935				EX	233,217.70	
			315-21121				AP	233,217.70	
			110-11213				CA	233,217.70	
1426	FORD CONSTRUCTION CO IN APP#11-12/6/18		12/06/2018		134611-B	12/14/2018		RE:N HIGHLAND ROUNDA	213,444.02
			315-43190-935				EX	213,444.02	
			315-21121				AP	213,444.02	
			110-11213				CA	213,444.02	
VENDOR TOTALS									446,661.72
9894	GEAR ONE ENTERPRISE	5056A	11/20/2018		134279-B	11/30/2018		COMPUTER EQUIP-INFO	29,193.12
			110-41640-390				EX	29,193.12	
			110-21121				AP	29,193.12	
			110-11213				CA	29,193.12	
VENDOR TOTALS									29,193.12

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10088	JACOBA	11/15/2018	11/15/2018		134319-B	11/30/2018		ANNUAL APPROPRIATION	19,048.61
			110-41900-767					EX 19,048.61	
			110-21121					AP 19,048.61	
			110-11213					CA 19,048.61	
VENDOR TOTALS									19,048.61
21903	JOHN HERRON CONST CO IN 1580		10/22/2018		134657-B	12/14/2018		CABINETS & COUNTERTO	14,083.00
			315-41811-900					EX 14,083.00	
			315-21121					AP 14,083.00	
			110-11213					CA 14,083.00	
VENDOR TOTALS									14,083.00
25286	K A M EXCAVATING LLC	2540	11/19/2018		134427-B	11/30/2018		DRAW #2 & REBAR/ILD RE	21,027.50
			110-43911-290					EX 21,027.50	
			110-21121					AP 21,027.50	
			110-11213					CA 21,027.50	
VENDOR TOTALS									21,027.50
901015	KOHL'S DEPT STORES INC	2017-015297 TAX	11/21/2018		134182-B	11/30/2018		Property Tax Refund	13,074.00
			110-13117					EX 13,074.00	
			110-21121					AP 13,074.00	
			110-11213					CA 13,074.00	
VENDOR TOTALS									13,074.00
24223	MADISON COUNTY DEVELOPM	Nov-18 Nov-18	11/01/2018		134683-B	12/14/2018		LANDFILL DUMPING-H&S	262,645.25
			131-43230-242					EX 262,645.25	
			131-21121					AP 262,645.25	
			110-11213					CA 262,645.25	
VENDOR TOTALS									262,645.25
20102	MANSFIELD OIL CO	261198	12/04/2018		134686-B	12/14/2018		GAS-GARAGE	13,651.67
			110-14111					EX 13,651.67	
			110-21121					AP 13,651.67	
			110-11213					CA 13,651.67	
VENDOR TOTALS									13,651.67
17819	MARTIN INC	1611541	9/28/2018		134352-B	11/30/2018		EQUIPMENT INSTALL-CI	10,010.00
			315-41811-900					EX 10,010.00	
			315-21121					AP 10,010.00	
			110-11213					CA 10,010.00	
VENDOR TOTALS									10,010.00
21904	MG CONSTRUCTION COMPANY	APP#2-11/27/18	11/27/2018		134695-B	12/14/2018		WK-NEW CITY CT	13,300.00

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			315-41815-900				EX	13,300.00	
			315-21121				AP	13,300.00	
			110-11213				CA	13,300.00	
VENDOR TOTALS									13,300.00
29861	MICRO FOCUS SOFTWARE IN	7127758	11/29/2018		134696-B	12/14/2018		PROF SERV/SERV AGREE	14,858.80
			110-42100-250				EX	3,505.70	
			110-41640-262				EX	11,353.10	
			110-21121				AP	14,858.80	
			110-11213				CA	14,858.80	
VENDOR TOTALS									14,858.80
77261	P & J PETROLEUM	2072D	11/08/2018		134385-B	11/30/2018		GAS-GARAGE	16,450.06
			110-14111				EX	16,450.06	
			110-21121				AP	16,450.06	
			110-11213				CA	16,450.06	
7981	P & J PETROLEUM	2074D	11/17/2018		134717-B	12/14/2018		GAS-GARAGE	15,658.57
			110-14111				EX	15,658.57	
			110-21121				AP	15,658.57	
			110-11213				CA	15,658.57	
7981	P & J PETROLEUM	2076D	11/30/2018		134717-B	12/14/2018		DIESEL-GARAGE	14,013.05
			110-14112				EX	14,013.05	
			110-21121				AP	14,013.05	
			110-11213				CA	14,013.05	
VENDOR TOTALS									46,121.68
3146	PROSHOT CONCRETE INC	2395-1	11/07/2018		134385-B	11/30/2018		PIPE CLEANING & LINI	67,030.00
			110-43911-290				EX	67,030.00	
			110-21121				AP	67,030.00	
			110-11213				CA	67,030.00	
VENDOR TOTALS									67,030.00
1539	SAFE INDUSTRIES	QLE016343	11/27/2018		134728-B	12/14/2018		JACKETS/PANTS/BELTS	27,972.00
			315-42220-900				EX	27,972.00	
			315-21121				AP	27,972.00	
			110-11213				CA	27,972.00	
VENDOR TOTALS									27,972.00
307	SPRAGINS BARNETT & COBB	21087-12/14/18	12/03/2018		134744-B	12/14/2018		LEGAL SERV-COJ	10,416.66
			110-41300-250				EX	10,416.66	
			110-21121				AP	10,416.66	
			110-11213				CA	10,416.66	
VENDOR TOTALS									10,416.66

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7054	TLM ASSOCIATES INC	J5993 - 11	11/21/2018		134448-B	11/30/2018		WK-COJ ROUND-A-BOUT-	46,115.58
			315-43190-935					EX 46,115.58	
			315-21121					AP 46,115.58	
			110-11213					CA 46,115.58	
VENDOR TOTALS									46,115.58
7107	TN DEPT OF TRANSPORTATI	28495	11/26/2018		134765-B	12/14/2018		CITY SHARE-CHRISTMAS	17,232.05
			315-43190-931					EX 17,232.05	
			315-21121					AP 17,232.05	
			110-11213					CA 17,232.05	
VENDOR TOTALS									17,232.05
17813	VERIZON WIRELESS	9818918111	11/22/2018		134776-B	12/14/2018		PHONE BILL-MET WARC/	10,146.97
			142-42129-245					EX 1,717.76	
			110-42129-245					EX 8,429.21	
			142-21121					AP 1,717.76	
			110-21121					AP 8,429.21	
			110-11213					CA 1,717.76	
			110-11213					CA 8,429.21	
VENDOR TOTALS									10,146.97
3936	WASTE MANAGEMENT	12/01/18A	12/01/2018		134780-B	12/14/2018		COMM LOOSE/RES PU &	221,101.19
			131-43230-297					EX 221,101.19	
			131-21121					AP 221,101.19	
			110-11213					CA 221,101.19	
3936	WASTE MANAGEMENT	12/1/2018B	12/01/2018		134780-B	12/14/2018		ROLLOFF-H&S	106,190.00
			131-43230-298					EX 106,190.00	
			131-21121					AP 106,190.00	
			110-11213					CA 106,190.00	
3936	WASTE MANAGEMENT	12/1/2018C	12/01/2018		134780-B	12/14/2018		COMM PU/ADJUS-H&S	246,462.73
			131-43230-298					EX 246,462.73	
			131-21121					AP 246,462.73	
			110-11213					CA 246,462.73	
VENDOR TOTALS									573,753.92
1709	WASTE MANAGEMENT OF TN-	4754063-2268-9	12/03/2018		134781-B	12/14/2018		TEMP CONTAINERS-H&S	11,588.82
			131-43230-243					EX 11,588.82	
			131-21121					AP 11,588.82	
			110-11213					CA 11,588.82	
VENDOR TOTALS									11,588.82
3572	WAYPOINT ANALYTICAL INC	1007344	12/04/2018		134782-B	12/14/2018		CLOSURE/POST-CLOS CO	11,075.70
			440-43270-580					EX 11,075.70	

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			440-21121					AP 11,075.70	
			110-11213					CA 11,075.70	
VENDOR TOTALS									11,075.70
GRAND TOTAL									3,996,291.49