

MINUTES
CITY COUNCIL MEETING
FEBRUARY 5, 2019

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, February 5, 2019, 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.

Rev. Dr. Claude Bass, Pastor of St. Paul C.M.E. Church, gave the invocation. Councilmember Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the January 8, 2019, 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.

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 “North Parkway East,” generally located south of Browns Church Road on the east side of North Parkway East, comprising 33 acres, more or less, Mayor Gist declared the public hearing open. The proposed zoning for the annexation area is I-2 (Light Industrial) 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 Foote, seconded by Councilmember Brooks, the Ordinance to annex an area referred to as “North Parkway East” was unanimously approved on first reading. On the motion of Councilmember Buchanan, seconded by Councilmember Foote, the Ordinance to zone an area referred to as “North Parkway East” was unanimously approved on first reading. On the motion of Councilmember Bray, seconded by Councilmember Foote, the Resolution to adopt a Plan of Service for the area referred to as “North Parkway East” was unanimously approved.

This being the time and place advertised for a public hearing to consider 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, submitted by Jose LeFevre, Mayor Gist declared the public hearing open. Mayor Gist then asked if there was anyone present who wished to speak in opposition to or in support of the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Gist declared the public hearing closed. On the motion of Councilmember Cisco, seconded by Councilmember Dodd, the ordinance was unanimously approved on first reading.

On the motion of Councilmember Brooks, seconded by Councilmember Dodd, unanimous approval was given to Amendment No. 2 and Amendment No. 3 to the Gresham Smith contract for professional services relating to the Old Madison County Landfill improvements as required by the Tennessee Department of Environment and Conservation (TDEC). The total for Amendment No. 2 is not to exceed \$24,150.00 and the total for Amendment No. 3 is not to exceed \$41,500.00. Alan Laffoon, City Recorder, stated that Amendment No. 2 is for services completed from August 2018 through November 2018 – regulatory compliance monitoring of the landfill, and Amendment No. 3 is for the post closure modification plan which will be presented to TDEC in hopes of reducing ground water testing to a minimum so that it can be stopped in 2022 or sooner. Scott Chandler, City Engineer, stated that the City's overall goal is to decrease the monitoring of the landfill.

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to the sale of City surplus property – Map 078P, Group B, Parcel 15.02 (20,500 square feet) to Ronnie Hicks for \$31,000.00.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to the sale of City surplus property – Map 078P, Group B, Parcel 15.02 (13,900 square feet) to Kathy and Rex Leatherwood for \$1,490.00.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the sale of City surplus property – Map 078P, Group B, Parcel 15.02 (2,500 square feet) to Larry Smith for \$406.50.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to accept the following streets in Shepherd’s Field Sections 15A & 15B as City streets: Remainder of Moses Drive (#106 - #205) and a portion of Nathan Drive (#8 - #39).

On the motion of Councilmember Foote, seconded by Councilmember Dodd, unanimous approval was given to a contract with B & B Fire Protection for fire extinguisher services, lowest and best bid received, based on unit pricing.

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to a contract with Kimley Horn for design services for the dog park. The funds used for the project will come from a \$100,000.00 Randy Boyd Foundation grant.

On the motion of Councilmember Rahm, seconded by Councilmember Wallace, unanimous approval was given to the following budget amendment requests:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-41900-297	Invest Prep Grant- Chamber		500,000	500,000
<i>Revenue:</i>				
110-33495	Invest Prep Grant - Chamber		250,000	250,000
110-37900	From Fund Balance		197,725.95	197,725.95

This grant has been received by the Jackson Chamber of Commerce and the match will be \$250,000 which will require a draw on fund balance in the amount of \$197,725.95 with the remainder coming from the excess funds budgeted in revenues for the FY19 budget.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, approval was given to the following budget amendment requests: (Councilmember Cisco was not present to vote on the business item.)

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44460-900	Legends Music Museum		4,036	4,036
<i>Revenue:</i>				
315-37900	From Fund Balance	2,576,969.34	4,036	2,581,005.34

The Legends Music Museum is in need of some capital equipment (Computer, phone, printer, point of sale machine). This will require a draw on fund balance in the amount of \$4,138.50.

On the motion of Councilmember Bray, seconded by Councilmember Dodd, approval was given to the payment of invoices over \$10,000. (Councilmember Cisco was not present to vote on the business item.)

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR