

MINUTES
CITY COUNCIL MEETING
MARCH 3, 2015

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, March 3, 2015, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Councilmembers Charles “Pepper” Bray and Ernest Brooks II were not present. Also present was Anita Brooks, recorder of the minutes.

Mayor Gist asked the audience to stand for the invocation, posting of the colors by Explorers Post #276 of the Jackson Police Department, and the Pledge of Allegiance to the Flag.

Councilmember Vicky Foote gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

Jackson Police Captain Sammy Britt introduced the Jackson Police Department Explorer Youth Program Post advisor and associate advisors. Mayor Gist presented a lapel pin to the honor guards and flag bearers of Explorers Post #276 after the ceremony.

Mayor Gist proclaimed Tuesday, March 3, 2015, as Treasure Thaxton Day in the City of Jackson.

The minutes of the February 3, 2015, 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.

FIRST READINGS and PUBLIC HEARINGS:

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, Ordinances to amend the text of the official code of the city of Jackson relative to Title 7, FIRE PROTECTION AND FIREWORKS; Title 12, BUILDING, UTILITY, ETC. CODES; and Title 14, ZONING AND LAND USE CONTROL, Chapter 4, SIGN CONTROL; to adopt the 2012 editions of the International Fire and Building Codes, and make various amendments to the Sign Code were approved 7-0.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, an Ordinance adopting and enacting supplemental and replacement pages for the Municipal Code of the city of Jackson, Tennessee, was approved 7-0.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, a Resolution authorizing the Hospital issuance and sale of not exceeding \$225,000,000 aggregate principal amount of its Hospital Revenue Refunding Bonds (Jackson-Madison County General Hospital), and authorizing and approving all documents, instruments, actions, and matters, necessary or appropriate for, or pertaining to, the issuance, sale and delivery of said bonds was approved 7-0.

NEW BUSINESS:

On the motion of Councilmember Conger, seconded by Councilmember Foote, a contract with The Grove Primary Care Clinic for Intensive Outpatient Treatment and Moral Reconciliation Therapy for the Drug Court Program was approved 7-0. The proposal from The Grove Primary Care Clinic was the only and best proposal received.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, the sale of two (2) vacant lots located at 552 North Cumberland Street and Bishop Place – (Map 78I F, Parcels 5.00 & 6:00, amounting to less than ¼ acre) – for

\$500, which is the combined appraised value of the lots, was approved 7-0. The notice of proposed sale appeared in The Jackson Sun with no competing bids received.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, the donation of six (6) SCBA's (self-contained breathing apparatuses) to the Madison County Fire Department was approved 7-0.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, the re-appointment of Kim Lewis to the Vicious Dog Committee was approved 7-0.

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, the re-appointment of Duane Cherry to the Municipal Solid Waste Planning Board was approved 7-0.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, the re-appointments of Gwenda Anthony and Terry Wallace to the Ned McWherter West Tennessee Cultural Arts Center Board were approved 7-0.

On the motion of Councilmember Foote, seconded by Councilmember Dodd, the re-appointments of Abbie Hinton, Vaughn Cassidy, Karen Davenport, Pat Hamlett, Brenda Nichols, Martha Coleman, Sammy Britt and Georgia Ann Wright to the Keep Jackson Beautiful Commission were approved 7-0.

On the motion of Councilmember Conger, seconded by Councilmember Cisco, the following budget amendment requests were approved 7-0:

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-44545-900	Cypress Grove	7,000	17,000	24,000
<i>Revenue:</i>				
110-26806	Cypress Grove Reserve Funding	70,250		

Cypress Grove capital budget will be amended by \$17,000 for contractual services for a bird house center to be built at Cypress Grove Nature Park. The \$17,000 will be pulled from reserve funding which currently has balance of \$70,250 as \$70,000 donated by West Tennessee Healthcare Foundation and \$250 donated by Macy's for this project.

On the motion of Councilmember Foote, seconded by Councilmember Dodd, the payment of invoices over \$10,000 was approved 7-0.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR