

**MINUTES**  
**CITY COUNCIL MEETING**  
**MAY 5, 2015**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, May 5, 2015, 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; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Reverend William Watson, pastor of Historic First Baptist Church, gave the invocation and Councilmember Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the April 7, 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.

Mayor Gist presented a proclamation for Letter Carriers’ Food Drive Day.

**NEW BUSINESS:**

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to a bill of sale and assignment and assumption of the Crystal Lake Tower Site from the Jackson Energy Authority to the city of Jackson.

On the motion of Councilmember Rahm, seconded by Councilmember Bray, unanimous approval was given to a Resolution to approve the Jackson Community Development Program five-year Consolidated Plan for 2015-2019 and the Annual

Action Plan for 2015-2016. Dave Ralston, director of Community Development, gave a brief synopsis of the changes in the previous five-year plan and answered questions. Councilmember Buchanan expressed the City Council's appreciation for all of the fine work that Dave Ralston has done for the city of Jackson. Dave Ralston, who is retiring, thanked Mayor Gist, the Jackson City Council and Winston Henning, director of the Jackson Housing Authority, for the opportunity to serve the people of Jackson both directly and through the leadership that the people elected.

A Resolution to approve an agreement between Madison County, Tennessee, and the city of Jackson, Tennessee, to jointly fund the Jackson-Madison County Public Library was discussed. Councilmember Cisco asked City Attorney Lewis Cobb if he had gotten any information on the matter they discussed at Thursday's Agenda Review Meeting regarding the appointment of a City Council member to serve as a voting member with voting rights on the Library Board. City Attorney Lewis Cobb advised that although the City does not designate a particular group to serve on the Library Board, there is no provision that would exclude the Mayor's appointment of a City Council member to serve on the Library Board as a voting member with voting rights. Councilmember Cisco stated that he and Councilmember Rahm met with Madison County officials on March 2, 2011, to discuss the funding of the Jackson-Madison County Public Library. Councilmember Cisco further stated that at that meeting, the city and county officials discussed the present number of board appointments that were made by each governing body to the Library Board and the possible change that could occur in the number of board appointments that each governing body could make to the Library Board, based on the 2010 Census, and they agreed at that time that a City Council member and a County Commissioner should be appointed to serve on the

Library Board as a voting member with voting rights. City Attorney Lewis Cobb advised that he would continue to look into the matter. Councilmember Wallace stated that he did not feel it was appropriate to ask city taxpayers to pay twice for library services since Jackson is in Madison County. Tammy Buchanan, administrative assistant to Mayor Gist, stated that the resolution document simply secures the process by which the County and City will jointly fund the library and does not include information relative to the number of Library Board members appointed by the City and County. On the motion of Councilmember Cisco, seconded by Councilmember Foote, the Resolution to approve an agreement between Madison County, Tennessee, and the city of Jackson, Tennessee, to jointly fund the Jackson-Madison County Public Library was approved 8-1, with Councilmember Wallace voting nay.

On the motion of Councilmember Brooks, seconded by Councilmember Buchanan, unanimous approval was given to a contract with The Detail Shop for car washing services, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to a contract with Sysco Memphis for concessions at the West Tennessee Healthcare Sportsplex, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to a contract with Jackson Engraving & Awards for trophies, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to a contract with Wade Electric Company for on-call detector loops, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, unanimous approval was given to a contract with Traf-Mark Industries for on-call pavement marking maintenance, based upon unit pricing, only and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to the re-appointment of Jimmy Anderson to the Code Advisory and Appeals Board.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to the re-appointments of Willie Moore and Vicki Lake to the Jackson Community Redevelopment Agency.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, unanimous approval was given to the re-appointments of Betty Hearn and Virginia Williamson to the Jackson-Madison County Equalization Board.

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

<b>CAPITAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
315-42210-900	Fire Admin Capital		55,556	55,556
<i>Revenue:</i>				
315-37900	From Fund Balance	2,178,301	55,556	2,233,857

This budget amendment is for the purchase of two Ford Explorers to be used by the Jackson Fire Department. This will require a draw on fund balance.

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

<b>GENERAL</b>		Current	Amendment	Amended
<b>FUND</b>		Budget	Request	Budget
<i>Expenses:</i>				
110-42185-320	SWAT Unit Operating Supplies	45,000	-2,918	42,082
110-41900-761	Transfer to Capital Fund	233,912	2,918	236,830
<b>CAPITAL FUND</b>				
<i>Expenses:</i>				

315-42100-900	Police Admin Capital	115,291	2,918	118,209
<i>Revenue:</i>				
315-36961	Transfer from General Fund	233,912	2,918	236,830

Police Department has requested to move \$2,918 from their SWAT Operating Supplies account to Police Admin capital funds for the purchase of guns for new recruits in the amount of \$2,918.

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

<b>GENERAL FUND</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
110-44100-901	Out-of-School Time Program		20,019.16	20,019.16
<i>Revenue:</i>				
110-33467	Out-of-School Time Program Grant		20,019.16	20,019.16

The City has received the Out-of-School Time Program Grant from the National Recreation & Park Association (NRPA) to support out-of-school time programs in the amount of \$20,019.16. The grant period will run from May 1, 2015, through February 1, 2016.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, the following budget amendment requests were approved 7-1-1, with Councilmember Brooks voting nay and Councilmember Foote abstaining:

<b>CAPITAL FUND:</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
315-42157-900	The Safe Hope Center/Family Justice Center			
<i>Revenue:</i>				
315-37900	Fund Balance	2,233,857	101,409.02	2,335,266.02

Budget amendment being completed for The Safe Hope Center/Family Justice Center in the amount of \$101,409.02 for construction costs and network equipment and wiring costs to get set up and running by June 30. Draw on fund balance will be \$101,409.02.

On the motion of Councilmember Bray, seconded by Councilmember Conger, unanimous approval was given to the payment of invoices over \$10,000.

Councilmember Dodd recognized Megan Parker, project director for the Jackson-Madison County Anti-Drug Coalition, and Chrissy Jones, a South Side High School

student who serves on the Youth Advisory Council of the Madison County Anti-Drug Coalition.

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR