

**MINUTES**  
**CITY COUNCIL MEETING**  
**JUNE 2, 2015**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, June 2, 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; and Randy Wallace present. Councilmember Charles Rahm was not present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Harvey Buchanan gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the May 5, 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 proclaimed The 2015 Albert A. Stone, Jr. Cup as the official golf championship of Jackson, Madison County, Tennessee, and presented the proclamation to the family of Mr. Bruce Carlisle Edenton, Jr., honoree for the 2015 Stone Cup, in recognition of Mr. Edenton’s life and dedication to the furtherance of the great game of golf. Mayor Gist also recognized the recipients of the Bruce C. Edenton, Jr. Memorial Golf Scholarships and their families; Gary Grisham, president of The Bank of Jackson, the title sponsor for the third year; Frank McMeen, president of West Tennessee Healthcare Foundation; and Hank Shackelford who serves on the Tennessee Golf Association Board of Directors.

**NEW BUSINESS:**

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, unanimous approval was given for West Tennessee Healthcare, Hospital Revenue Refunding Bonds, Series 2015, State Form CT-0253 (requirement of Tennessee Code 9-21-151).

On the motion of Councilmember Buchanan, seconded by Councilmember Foote, unanimous approval was given to a State Route Mowing and Litter Removal Contract in the amount of \$36,963.00 and a State Route Maintenance Contract in the amount of \$162,277.35 between the state of Tennessee Department of Transportation and the City of Jackson for FY 2015-2016.

On the motion of Councilmember Dodd, seconded by Councilmember Conger, unanimous approval was given to the following General Fund, Sportsplex Fund, and Solid Waste Fund write-offs:

- a) Delinquent Police Department Accounts:

POLICE DEPARTMENT – PARKING TICKETS  
2010 – 2014 - \$13,601

- b) Sportsplex Fund Write-offs:

SPORTSPLEX SPONSORSHIPS

Days Inn Bypass - \$500

- c) 2003 Property Base Tax, Penalty and Interest – as required by 10-year Statute of Limitations:

BASE TAX: \$116,749.58

PENALTY: \$10,095.21

INTEREST: \$12,285.96

TOTAL TAX: \$139,130.75

d) Returned Checks and Unreconciled Checks:

RETURNED CHECKS - \$265.01

UNRECONCILED CHECKS – PAYROLL - \$1,707.49

UNRECONCILED CHECKS – ACCOUNTS PAYABLE - \$8,001.67

e) Delinquent Garbage Write-offs:

HEALTH AND SANITATION – GARBAGE ACCOUNTS - \$9,440.32

1-0008925-01 TFS \$432.37 6/18/14

1-0103952-01 CiCi's Pizza \$947.97 11/17/14

1-72326974-01 Brookfield \$1464.94 6/18/14

1-7233306-01 Rent One \$1128.74 3/10/10

1-7235438-01 Merriweather \$292.83 7/30/14

1-7236889-01 Tom Lawler \$252.61 6/30/14

1-7239297-01 Sonoco \$1075.88 6/30/14

1-7239756-01 Neighbor Food \$250.11 6/30/14

1-7239887-01 Jaspan Medical \$940.49 7/29/14

1-7240597-01 Southridge Plaza \$60.62 12/30/13

1-7260485-01 Coolsports \$122.79 2/28/14

1-7265030-01 A & M Mega \$614.54 4/30/14

1-7266271-01 Volunteer Fence \$710.63 5/27/14

1-7267106-01 Blues Fest \$636.85 12/30/13

1-7267196-01 Pritan \$107.92 8/30/14

1-7267240-01 Geisha \$110.29 9/23/14

1-7267862-01 Auntie's Em \$290.54 6/18/14

TOTAL AMOUNT: \$9,440.32

f) Delinquent City Court Fines:

CITY COURT FINES:

FY10 – 7/1/10 – 6/30/11 - \$300,387.27

FY11 – 7/1/11 – 6/30/12 - \$354,230.00

CIVIC CENTER RENTALS:

Fred Shanklin – Event Date: 12/2014 - \$883.16

William Pierce – Event Date: 5/2014 - \$1035.12

The Kingdom Center – Event Date: 9/2014 - \$1838.18

TOTALS: \$3,756.46

OMAN ARENA RENTALS:

Wells Entertainment – Event Date: 10/2013 - \$3,035

FALSE ALARM ACCOUNTS RECEIVABLES: \$7,450

STREET RECEIVABLES (PIPE/CULVERT WORK): \$1,059.50

TOTAL GENERAL FUND WRITEOFFS: \$832,624.15

TOTAL SPORTSPLEX FUND WRITEOFFS: \$500.00

TOTAL SOLID WASTE FUND WRITEOFFS: \$9,440.32

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Pam Finney to the Jackson Energy Authority Board.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to the re-appointments of Elaine Christian and Glenn M. Vaulx, Sr. to the Jackson Madison County Library Board of Trustees.

On the motion of Councilmember Brooks, seconded by Councilmember Wallace, the re-appointments of Vicky Foote, David Cisco, and Scott Conger to the Taxi Board were approved 6-0-2, with Councilmembers Cisco and Conger abstaining.

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

<b>GENERAL FUND</b>		Current Budget	Amendment Request	Amended Budget
<i>Expenses:</i>				
110-41310-111	Mayor Salaries	257,176.38	45,000	302,176.38
110-41311-111	Community Services Salaries	124,464.00	8,000	132,464.00
110-41530-130	Accounting Benefits	83,200.20	10,000	93,200.20
110-41200-111	City Court Salaries	524,580.00	19,000	543,580.00
110-42100-130	Police Admin Benefits	334,279.00	25,000	359,279.00
110-42110-331	Motor Vehicle Expense	478,000.00	45,000	523,000.00
110-42130-111	K-9 Salaries	151,104.00	15,000	166,104.00
110-42130-112	K-9 Overtime Wages	7,500.00	12,000	19,500.00
110-42130-130	K-9 Benefits	31,886.59	42,000	73,886.59
110-42145-130	Crime Analysis Benefits	34,051.62	12,000	46,051.62
110-42150-240	Law Enforcement Bldg Utilities	123,000.00	12,000	135,000.00
110-42150-245	Law Enforcement Bldg Telephone	77,000.00	16,000	93,000.00
110-42220-339	Fire Operations Vehicle Expense	125,000.00	120,000	225,000.00
110-42220-112	Fire Operations Overtime	132,199.00	129,000	261,199.00
110-42250-130	Fire Education Benefits	19,616.62	21,000	40,616.62
110-42254-240	Fire Building Utilities	125,000.00	41,000	166,000.00
110-41710-111	Housing Codes Salaries	213,220.80	9,500	222,720.80
110-41710-130	Housing Codes Benefits	75,031.96	13,500	88,531.96
110-44470-111	Ned Center Salaries	134,741.32	19,000	153,741.32
110-44470-130	Ned Center Benefits	61,593.40	3,000	64,593.40
110-44640-111	Tennis Center Salaries	23,704.92	4,500	28,204.92
110-44640-130	Tennis Center Benefits	1,788.33	500	2,288.33
110-44640-240	Tennis Center Utilities	13,176.69	7,500	20,676.69
<i>Revenue:</i>				
110-37900	Fund Balance	286,383.46	629,500	915,883.46

To amend budget for increased expenditures for FY15 in the General Fund budget by 629,500.

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

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR