

MINUTES
CITY COUNCIL MEETING
JUNE 5, 2018

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

Rev. Walter L. Brown, Jr., Pastor of St. Paul C.M.E. Church, gave the invocation and Councilmember Ernest Brooks II led the audience in the Pledge of Allegiance to the Flag.

The minutes of the May 1, 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 proclaimed Tuesday, June 5, 2018, as Duane Cherry Day and Family TABLE Day in the City of Jackson, Tennessee. Mayor Gist also proclaimed The 2018 Albert A. Stone, Jr. Cup and 2018 Beverly Pearce Cup as the Official Golf Championship of Jackson, Madison County, Tennessee, and presented a proclamation to Samuel Lewis Dawson, honoree for the 2018 Stone Cup, in recognition of his lifetime achievements and dedication to the furtherance of the great game of golf.

Dave Bratcher, president of the STAR Center, stated that the STAR Center is celebrating its’ 30th anniversary this year and in those 30 years, the STAR Center’s mission to help any person with any disability to realize their potential has not changed.

Mr. Bratcher also expressed appreciation to Mayor Gist and the City Council for supporting the STAR Center.

This being the time and place advertised for a public hearing to consider an Ordinance to rezone property located at 1765 Hollywood Drive from RG-2 (General Residential) District to O-C (Office Center) District comprising .52± acres, submitted by Rhonda Collins, 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 Dodd, seconded by Councilmember Brooks, the ordinance was unanimously approved.

This being the time and place advertised for a public hearing to consider an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article VIII Administration and Enforcement, Section 1 Administrative Offices, C. Board of Zoning Appeals, 2. Proceedings, relative to public notices, 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 Rahm, seconded by Councilmember Wallace, the ordinance was unanimously approved.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, an Ordinance to annex and an Ordinance to zone an area referred to as "Deeden," generally located east of Brays Lane on the east side of Raines Spring Road, was

approved 8-0-1 on second reading, with Councilmember Wallace abstaining. The proposed zoning for the Deeden annexation area is I-2.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, an Ordinance to rezone property located at 602 South Missouri Street from RG-1/C (General Residential/Conservation) District to I-2 (Light Industrial) District (.70± acres) and from RG-1 (General Residential) District to I-2 (Light Industrial) District (.50± acres), two tracts, containing a total of 1.2 acres, more or less, submitted by Dennis Henderson of Deeden Inc. was approved 8-0-1 on second reading, with Councilmember Wallace abstaining.

On the motion of Councilmember Foote, seconded by Councilmember Rahm, unanimous approval was given to a contract with Herron Construction Company in the amount of \$292,061.00 for the Bemis Park construction. The price submitted is for the construction of a memorial wall, roof, entrance towers, restrooms and walkways in front of the pavilions. The City will provide the landscaping, seeding and sodding for the project. Councilmember Brooks expressed appreciation to Councilmember Foote for her leadership throughout the process. Mayor Gist expressed appreciation to the people of Bemis for their patience.

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, unanimous approval was given to a contract with Great Southern Recreation for a splash pad at Bemis Park, lowest and best bid received.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to a contract with Pavement Restorations for on-call asphalt and concrete restoration services, based upon unit pricing, only and best bid received.

On the motion of Councilmember Dodd, seconded by Councilmember Foote, unanimous approval was given to a contract with Area Relief Ministries for mowing services at Riverside Cemetery, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to the Mowing and Litter Removal Contract in the amount of \$47,928.60 and City Maintenance Contract on State Routes through the City of Jackson in the amount of \$175,117.05 for fiscal year 2018-2019 from the State of Tennessee Department of Transportation.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, unanimous approval was given to adopt a policy/procedure encompassing the following liens filed by the City of Jackson for the purpose of securing the payment of a debt or performance of some other obligation:

- Demolition, Board-ups, and Mowing Liens

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, a Resolution approving the Jackson Community Development Program's Annual Action Plan for the period of July 1, 2018, through June 30, 2019, was approved 8-0-1, with Councilmember Wallace abstaining.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to write-offs for delinquent 2006 property taxes, returned checks and unreconciled checks (payroll and accounts payable), delinquent commercial garbage account payments, delinquent City Court fines for fiscal year 2015-2016, and delinquent Civic Center rentals.

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, unanimous approval was given for the City to apply for the VOCA Navigator

Extension Grant for fiscal year 2018-2019. The grant is for the Safe Hope Center and will require a 20% match from the City of Jackson. The extension is for two years and if received, the total grant award will be \$112,635.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given for the City to apply for the Building Strong Brains Grant, a grant initiative with the University of Memphis-Lambuth Campus to teach officers about Adverse Childhood Experiences. The grant will allow up to \$500,000 to be available for 10-15 different projects with no match required.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, unanimous approval was given to the re-appointment of Howard Bond to the Jackson Energy Authority Board of Directors.

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

On the motion of Councilmember Bray, seconded by Councilmember Foote, the following budget amendments were approved 7-1-1, with Councilmember Priddy voting nay and Councilmember Brooks abstaining:

GENERAL		Current	Amendment	Amended
FUND		Budget	Request	Budget
<i>Expenses:</i>				
110-41111-111	City Council - Salaries	96,193.20	4,000	100,193.20
110-41111-255	Computers/IS Services	2,300	900.00	3,200
110-41111-280	City Council – Travel/Training	7,500	5,500	13,000
110-41815-130	Court Bldg – Employee Benefits	4,851.58	3,000	7,851.58
110-42240-280	Fire Training – Travel/Training	20,600	4,000	24,600
110-42240-326	Fire Training –Uniforms	800.00	850.00	1,650.00
110-42240-328	Fire Training – Educ Supplies	12,000	5,000	17,000
110-42240-331	Fire Training – Vehicle Fuel	1,875	1,000	2,875
110-42240-339	Fire Training – Vehicle Expense	1,125	3,000	4,125
110-42250-130	Fire Education – Emp. Benefits	41,099.18	12,000	53,099.18
110-42250-235	Fire Education – Membership	200.00	1,400	1,600
110-42250-237	Fire Education – Survive Alive	1,200	8,000	9,200
110-42250-331	Fire Education – Vehicle Fuel	750.00	2,000	2,750
110-42250-339	Fire Education – Vehicle Expense	750.00	4,000	4,750
110-41920-111	Farmer's Mkt – Salaries	98,051	20,000	118,051

110-41920-130	Farmer's Mkt – Benefits	11,987.83	7,500	19,487.83
110-41920-260	Farmer's Mkt – Repairs & Maint	5,000	5,500	10,500
110-42254-240	Fire Bldg – Utilities	125,000	72,000	197,000
110-42254-324	Fire Bldg – Janitorial Supplies	10,000	8,000	18,000
110-42254-333	Fire Bldg – Machine & Equipment Repairs	2,000	8,000	10,000
110-43310-326	Garage – Uniforms	2,100	4,500	6,600
110-43310-112	Garage – Overtime	4,000	2,000	6,000
110-44720-292	Parks Maint – Security	19,479.26	2,500	21,979.26
110-44720-331	Parks Maint – Fuel	15,000	3,000	18,000
110-44720-542	Parks Maint – JEA Street Lights	25,000	4,500	29,500
110-44730-130	Groundskeeping – Benefits	236,553.73	52,000	288,553.73
110-44730-240	Groundskeeping – Utilities	11,700	3,000	14,700
110-44730-339	Groundskeeping – Vehicle Expense	25,000	16,000	41,000
110-44410-130	Civic Center – Benefits	120,135.63	8,000	128,135.63
110-44410-400	Talent Procurement	57,000	80,000	137,000
110-44420-111	Oman - Salaries	27,705	15,000	42,705
110-44470-240	Ned – Utilities	48,000	14,000	62,000
110-44450-290	Golf Course – Contractual Services	26,000	10,000	36,000
110-44640-330	Tennis Center – Repairs	0	2,000	2,000
	<i>Revenue:</i>			
110-37900	Fund Balance	0	392,150	392,150

To amend budget for increased expenditures for FY18 in the General Fund budget by \$392,150.

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