

**MINUTES**  
**CITY COUNCIL MEETING**  
**MARCH 5, 2019**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, March 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; Harvey Buchanan; David Cisco; Johnny Dodd; Vicky Foote; Ross Priddy; Charles Rahm; and Randy Wallace present. Councilmember Ernest Brooks II was absent. Also present was Anita Brooks, recorder of the minutes.

Councilmember Harvey Buchanan read a passage of scripture from the book of Philippians, Chapter 2, verses 3-11, gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

Mayor Gist recognized members of the Mayor’s Advisory Council.

The minutes of the February 5, 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 “Emerald Breeze,” generally located at the northeast quadrant of Cooper Anderson Road, Broad Meadow Drive and East University Parkway, comprising 1.30 acres, more or less, Mayor Gist declared the public hearing open. The proposed zoning for the annexation area is RS-1/PRD (Single Family Residential/Planned Residential Development) 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 Rahm, seconded by Councilmember Foote, the Ordinance to annex an area

referred to as “Emerald Breeze” was unanimously approved on first reading. On the motion of Councilmember Rahm, seconded by Councilmember Foote, the Resolution to adopt a Plan of Service for the area referred to as “Emerald Breeze’ was unanimously approved. On the motion of Councilmember Rahm, seconded by Councilmember Foote, the Ordinance to zone an area referred to as “Emerald Breeze” was unanimously approved on first reading.

This being the time and place advertised for a public hearing to consider an Ordinance to rezone property located at the northeast quadrant of Cooper Anderson Road, Broad Meadow Drive and East University Parkway from RS-1 (Single Family Residential) District to RS-1/PRD (Single Family Residential/Planned Residential Development) District, comprising 1.03 acres more or less, submitted by Surveying Services on behalf of Woods Venture, 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 Buchanan, the ordinance was unanimously approved on first reading.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, an Ordinance to annex 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, was unanimously approved on second reading. The proposed zoning for the annexation area is I-2 (Light Industrial) District.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, 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 Josh LeFevre, was unanimously approved on second reading.

Matt Wood and Mike Hewitt of Alexander Thompson Arnold PLLC, a firm of licensed certified public accountants, presented the following results of an audit of City of Jackson, Tennessee, financial statements for fiscal year ending June 30, 2018:

1) <u>Revenues/Expenses</u>	\$131,823
2) <u>Fund Balance</u>	
Unassigned Fund Balance	\$16,559,004
Total Fund Balance	\$17,248,789
3) <u>General Obligation Debt</u>	
Principal 2019-2035	\$79,286,100

Mayor Gist expressed appreciation to Karen Bell and her Accounting Department staff, Al Laffoon, and Sam Dawson for their hard work in keeping the City's financial records in good standing.

The consideration of a contract for the construction of the Jackson Animal Care Center was postponed until the April 2, 2019, meeting.

On the motion of Councilmember Dodd, seconded by Councilmember Buchanan, unanimous approval was given to the sale of City surplus property located at 225 Hillcrest Circle Drive (Map 78M, Group H, Parcel 009.00) to Sylvester J. Cole for \$3,000.00.

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

Councilmember Buchanan asked for prayers for Councilmember Bray's wife, G.G. Bray, who is in the hospital.

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR