

MINUTES
CITY COUNCIL MEETING
JANUARY 2, 2007

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, January 2, 2007, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Charles Farmer and Council members John Bannister; Charles "Pepper" Bray; Ernest Brooks, II; Harvey Buchanan; David Cisco; Johnny Dodd; Maurice Hays; Frank Neudecker; and Charles Rahm present. Also present was Toni Ross, recorder of the minutes.

Council member Maurice Hays gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the December 5, 2006 and December 13, 2006 meetings were approved and signed.

FIRST READINGS:

On the motion of Council member Cisco, seconded by Council member Dodd, unanimous approval was given to an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article VI, Regulations Applying to a Specific, to Several, or to all Districts, relative to adding Section 29 Traffic Study Requirements.

On the motion of Council member Rahm, seconded by Council member Bray, unanimous approval was given to an Ordinance to rezone property located along the 400 block of Wisdom Street from a RG-1/C (General Residential/Conservation) District to RG-1/H (General Residential/Historic) District and containing 4.62 acres, more or less, submitted by the Jackson-Madison County Historic Zoning Commission.

On the motion of Council member Cisco, seconded by Council member Rahm, the Ordinance to rezone property located on the west side of North Highland Avenue, just south of Sherwood Drive, from RS-1 (Single Family Residential), O-R (Office-Residential) & O (Office) Districts to O-C (Office-Center) District containing 7.2 acres, more or less, submitted by Ed Miller on behalf of Jack and Jerry Smith, was approved 8-1, with Council member Neudecker voting nay.

SECOND READINGS:

On the motion of Council member Buchanan, seconded by Council member Brooks, unanimous approval was given to an Ordinance to rezone property located at 36 Wiley Parker Road from a RS-1 (Single Family Residential) District to a B-5 (Highway Business) District and comprising 0.48 acres, more or less, submitted by Reggie Smith.

On the motion of Council member Cisco, seconded by Council member Buchanan, unanimous approval was given to the Ordinance to rezone property located on the south side of Old Humboldt Road, just west of Countryside Drive, from an A-O/FH (Agriculture-Open Land/Special Flood Hazard) District to an RG-2/FH (General Residential/Special Flood Hazard) District and containing 17.24 acres, more or less, submitted by Beruk Properties, Inc.

On the motion of Council member Hays, seconded by Council member Cisco, unanimous approval was given to an Ordinance to rezone property located on the east side of U.S. Highway 45 South, just south of Overton Drive, from a B-5 (Highway Business) District and RS-1 (Single Family Residential) District to an SC-1 (Planned Unit Commercial Development) District and containing 3.72 acres, more or less, submitted by Alan Rose.

NEW BUSINESS:

On the motion of Council member Rahm, seconded by Council member Dodd, the annual contract with the Ferguson Group in the amount of \$80,000 to secure federal funding through our congressional delegation, was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Bannister, unanimous approval was given to the following budget amendments:

General Fund		Current Budget	Amendment Request	Amended Budget
<i>Expenditures:</i>				
110-41900-765	Appropriations to Madison County	657,123	79,207	736,330
<i>Funding:</i>				
110-37900	From Fund Balance	2,319,485	79,207	2,398,692

The General Fund budget would increase by \$79,207.

On the motion of Council member Bray, seconded by Council member Dodd, the payment of invoices over \$10,000 was approved 8-1, with Council member Neudecker voting nay.

There being no further business, the meeting adjourned.

CHARLES H. FARMER, MAYOR