

MINUTES
CITY COUNCIL MEETING
OCTOBER 7, 2008

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, October 7, 2008, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Council members Charles “Pepper” Bray; Ernest Brooks, II; Harvey Buchanan; Johnny Dodd; Danny Ellis; Maurice Hays; Frank Neudecker; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Council member Frank Neudecker gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the September 2, 2008 meeting were approved and signed.

Mayor Gist made the following presentations:

Proclamations:

- National Disability Employment Awareness Month Proclamation was presented to Lisa Kinkade, DRS Corporate Connections Account Representative; Mark Chandler, Tennessee Career Center Manager; Nancy Stephenson, Vocational Rehabilitation Counselor; and Jan Littrell, Regional Vocational Rehabilitation Supervisor;
- Domestic Violence Awareness Month Proclamation was presented to Sheriff David Woolfork, Board President of the Women’s Resource & Rape Assistance Program;
- Child Health Week Proclamation was presented to Sandy MacDiarmid, Tony Black, Annette Wilson and Mike Cook; and

- Daughters of the American Revolution Day Proclamation was presented to Jackie Utley and other DAR members in honor of their 118th Anniversary.

Mayor's Commendations:

- Mayor's Commendation Certificates were presented to Judge Blake Anderson, Stacy Smith, Thomas McDonald and Randy Smith for their involvement with the Community Service Work Program.

Mayor Gist also recognized members of the 2008 Leadership Jackson Class.

PUBLIC HEARINGS:

On the motion of Council member Ellis, seconded by Council member Buchanan, an Ordinance to rezone property located at the northwest quadrant of U.S. Highway 45 Bypass and Old Humboldt Road from a RS-1 (Single Family Residential) District to an O-C (Office Center) District, comprising 27.8 acres, more or less, submitted by Charles T. Clark, Jr., was approved 8-0-1, with Council member Brooks abstaining.

On the motion of Council member Brooks, seconded by Council member Dodd, an Ordinance to close and abandon the southern portion of White Street, running north from West Deaderick Street to McCowat Street, submitted by Linda Long on behalf of Dudley's Laundry & Discount, was denied unanimously.

On the motion of Council member Dodd, seconded by Council member Brooks, an Ordinance to change the name of Parkview Circle to Centennial Drive, submitted by the Jackson Housing Authority, was approved 8-1, with Council member Neudecker voting nay.

SECOND READINGS:

On the motion of Council member Dodd, seconded by Council member Rahm, two Ordinances to annex and two Ordinances to zone an area referred to as

“Lighthouse Subarea 1 & 2 Annexation Areas,” generally located on the west and south sides of Old Humboldt Road, just west of Passmore Lane, containing 2 subareas and comprising a total of 34.3 acres, more or less as submitted by Lighthouse Church was approved 8-1, with Council member Neudecker voting nay. The proposed zoning for this annexation area is RS-1/FH (Single Family Residential/Flood Hazard) District.

On the motion of Council member Rahm, seconded by Council member Neudecker, an Ordinance to barricade and close Pammara Lane to through traffic was approved 5-4, with Council members Buchanan, Dodd, Hays, Neudecker and Rahm voting yea and Council members Bray, Brooks, Ellis and Wallace voting nay. The request was submitted by Mr. Bob Bankston on behalf of area property owners.

On the motion of Council member Hays, seconded by Council member Neudecker, an Ordinance to amend Title 17 of the City Code of Jackson regarding charges for garbage collection was approved 6-3, with Council members Bray, Dodd, Ellis, Hays, Neudecker and Wallace voting yea and Council members Brooks, Buchanan and Rahm voting nay.

NEW BUSINESS:

On the motion of Council member Rahm, seconded by Council member Buchanan, a request from the Jackson Chapter of the American Red Cross for \$25,000 for emergency funds was approved 8-1, with Council member Neudecker voting nay. Mrs. Wanda Stanfill, Director of the Jackson Chapter of the American Red Cross, answered questions about the request.

On the motion of Council member Dodd, seconded by Council member Bray, a Resolution approving the submittal of the Comprehensive Annual Performance

Evaluation Report (CAPER) by the Community Development Program was approved 8-1, with Council member Neudecker voting nay.

Mr. Steve Thompson of Thompson and Associates gave a summary on the findings and recommendations of a wage classification and compensation study regarding salaries for City of Jackson employees.

The meeting recessed at 10:25 a.m. and reconvened at 10:35 a.m. with all members present.

On the motion of Council member Dodd, seconded by Council member Buchanan, an application for participation in the after school care snack component (area eligible) Tennessee Child and Adult Care Food Program (CACFP) was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Brooks, unanimous approval was given to a Resolution authorizing the 1997 Bond Issue Refunding and TMBF 2001/2003 Restructuring.

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to the acceptance of streets in the following areas:

- Old Medina Road Associates Phase 1 – Old Medina Crossing.
- Walnut Trace Section 15 – Farestone Cove, Bradfield Cove and a portion of Walnut Creek.
- Walnut Trace Section 16 – Hemingway Cove, Bucksnot Cove and a portion of Walnut Creek.
- Walnut Trace Section 17 – Woodshire Cove, Woodcrest Drive and a portion of Walnut Creek.

- Wyndstone Section 1 – Roanoak Cove, Mallory Drive and a portion of Fairway Boulevard.

On the motion of Council member Neudecker, seconded by Council member Dodd, unanimous approval was given to the following board appointments:

- Keep Jackson Beautiful Commission – Appointment of Melanie Oliver to fill the unexpired term of Wayne Fesmire, who has resigned; appointment of Janet Wilbanks to fill the unexpired term of Fred Cunningham, who has resigned; and reappointment of Tammy Buchanan.

On the motion of Council member Buchanan, seconded by Council member Bray, unanimous approval was given to the reappointment of David Middlebrook and Kevin Andrews to the Tree Board.

Council member Neudecker made a motion to table the appointment of Delita Johnson to the Airport Authority Board for one month. Council member Ellis seconded the motion and the motion to table failed 3-6, with Council members Bray, Ellis and Neudecker voting yea and Council members Brooks, Buchanan, Dodd, Hays, Rahm and Wallace voting nay. Council member Dodd made a motion to approve the appointment of Delita Johnson to replace Linda Long on the Airport Authority Board. Council member Brooks seconded the motion and the motion to approve the appointment passed 8-1, with Council member Neudecker voting nay.

On the motion of Council member Brooks, seconded by Council member Bray, unanimous approval was given to the reappointment of Leon Cottner to the Housing Board of Adjustment and Appeals Board.

On the motion of Council member Dodd, seconded by Council member Brooks, the following FY09 budget amendment requests were approved 8-1, with Council member Neudecker voting nay:

| General Fund | | Current | Amendment | Amended |
|----------------------|--------------------------------------------|---------|-----------|---------|
| <i>Expenditures:</i> | | Budget | Request | Budget |
| 110-42133-xxx | Juvenile & Neighborhood Safe Program Grant | | 715,479 | 715,479 |
| | | | | |
| <i>Funding:</i> | | | | |
| 110-33150 | Juvenile & Neighborhood Safe Program Grant | | 715,479 | 715,479 |

The Jackson Police Department has received the Juvenile & Neighborhood Safe Grant in the amount of \$715,479 to be used for School Resource Officers. This is a three-year grant. There is no match required for this grant.

JUVENILE AND NEIGHBORHOOD SAFE PROGRAM

SALARIES – 110-42133-111 - \$489,252
 OVERTIME – 110-42133-112 - \$12,946.22
 BENEFITS – 110-42133-130 - \$185,132.84
 TRAVEL – 110-42133-280 - \$5359.50
 OPERATING SUPPLIES – 110-42133-320- \$8588.44
 EQUIPMENT – 110-42133-900 - \$14,200

TOTAL BUDGET - \$715,479

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.

JERRY GIST, MAYOR