

**AGENDA**

**JUNE 2, 2009 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER.**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**

**(COUNCIL MEMBER HARVEY BUCHANAN)**

**III. ROLL CALL.**

**IV. APPROVAL OF MINUTES OF THE MAY 5, 2009 AND MAY 20, 2009  
MEETINGS.**

**V. PROCLAMATIONS.**

**VI. INVITATION FOR PUBLIC COMMENT.**

**VII. FIRST READINGS:**

1. Consideration of an Ordinance to close and abandon a portion of Wilshire Drive submitted by West Tennessee Healthcare.

2. Consideration of an Ordinance adopting the property tax freeze program for elderly low-income homeowners.

**VIII. SECOND READINGS:**

1. Consideration of approval of the operating and capital budget ordinance for the 2009-2010 fiscal year.

2. Consideration of the tax rate ordinance setting the property tax rate at \$2.10 per \$100 assessed valuation.

3. Consideration of an Ordinance to rezone property located at 1035 Campbell Street from RG-3 (General Residential) District to O (Office) District, comprising 0.64 acres, more or less, submitted by Brenda K. Foxworth.

4. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance, Article V, Section 18. FH (Special Flood Hazard) District.

5. Consideration of an Ordinance to amend the Official Code of the City of Jackson relative to Title 2 Boards and Commissions, Etc, Chapter 6 Community Redevelopment Agency, Section 2-602 Composition; terms, vacancies; compensation; removal.

6. Consideration of an Ordinance increasing the salary of the City Court Clerk to \$52,000 per year.

**IX. NEW BUSINESS:**

1. Consideration of Resolution authorizing the Children's Museum of West Tennessee Foundation, Inc., dba The Discovery Museum of West Tennessee to relocate its operation into the city-owned Carnegie Center.

2. Consideration of Lease Agreement between the City of Jackson and the Children's Museum of West Tennessee Foundation, Inc., dba The Discovery Museum of West Tennessee for the use and operation of the Carnegie Center.

3. Consideration of approval of transfer of property located on Eutah Street from the City of Jackson to Jackson Transit Authority. Subject property, appraised at \$120,000, will apply to the City's \$350,000 match for Jackson Transit Authority's new maintenance/administration facility construction.

4. Consideration of a request from Clear Talk Wireless to purchase a 50' x 50' parcel (approximately 1/10 acre) on Conalco Drive for a communications tower location at a price of \$25,000.

5. Consideration of proposed transfer of \$64,122 in property tax revenue to the Industrial Development Board in accordance with Resolution #2008-23 concerning the establishment of a TIF District at Exit 85. The amount to be transferred is calculated by the Madison County Assessor's Office.

6. Consideration of proposed change in accounting policy concerning fiscal year-end revenue accruals from the current 30-day period to the proposed 60-day period as recommended by Alexander Thompson Arnold.

7. Consideration of a new Interlocal Cooperation Agreement Relative to Participation in the Tennessee Municipal League Risk Management Pool.

8. Consideration of a Right of Way Encroachment Agreement between the City of Jackson and Jackson Madison County General Hospital District for a skywalk/pedestrian bridge across West Forest Avenue.

9. Consideration of a contract with TEC Labs for testing fees at the old Madison County Landfill.

10. Consideration of a contract with West Tennessee Coffee for coffee services.

11. Consideration of a contract with Mann's Lawn Service for mowing Riverside Cemetery.

12. Consideration of a Resolution creating a capital street maintenance account with said account to be supplied with .50 cents from every dollar collected by

the city red light cameras and the city speed cameras, proposed by Council member Ellis.

13. Consideration of a Resolution that the City of Jackson shall stream the video of the intersections on its website to allow unfettered access by the public at large, proposed by Council member Ellis.

14. Consideration of a Resolution that the City of Jackson shall request that Tennessee State Representative Jimmy Eldridge, Tennessee State Representative Johnny Shaw and Tennessee State Senator Lowe Finney request a Tennessee Attorney General's Opinion about the Tennessee constitutionality of the speed cameras, proposed by Council member Ellis.

15. Consideration of a Resolution asserting material changes of guaranty obligation undertaken on behalf of Jackson Energy Authority by Council action taken March 4, 2002, proposed by Council member Neudecker.

16. Board Appointments:

- Jackson Energy Authority – Reappointment of Bob Campbell.

17. Invoices over \$10,000.

**X. ADJOURN.**