

REVISED AGENDA

SEPTEMBER 1, 2009 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCIL MEMBER CHARLES RAHM)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE AUGUST 4, 2009 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READINGS:

1. Consideration of an Ordinance to close and abandon an unnamed alley running north and south and then east and west from West King Street to Cedar Street.

2. Consideration of a Resolution for adoption and approval of the Community Redevelopment Plan referred to as Center City Revitalization Project – District 1 (City of Jackson.)

3. Consideration of an Ordinance establishing Redevelopment Trust Fund pursuant to Section 21 of the Community Redevelopment Act of 1988.

VIII. NEW BUSINESS:

1. Consideration of acceptance of streets in Winding Creek Development Phase 1 – a portion of Winding Creek Drive.

2. Consideration of a Lease between the Jackson Transit Authority and the City of Jackson Police Department for property located at 429 and 431 East Main Street.

3. Discussion of the construction of a public parking garage at the corner of Highland and Lafayette in downtown Jackson presented by the Jackson Downtown Development Corporation.

4. Consideration of a Resolution establishing the City of Jackson's policy for fiscal year-end accruals.

5. Consideration of a Resolution establishing the City of Jackson's policy for debt management.

6. Consideration of a contract with Brentwood Services for on-the-job injury reinsurance, the only submission.

7. Consideration of a contract with Brentwood Services for third party administrator for on-the-job injury services.

8. Consideration of a contract with Bemis Medical Clinic for medical clinic services for city employees and their families.

9. Consideration of a contract for landfill testing.

10. Board Appointments:

- Planning Commission – Reappointment of Linda Sparks.

11. Invoices over \$10,000.

IX. ADJOURN.