

MINUTES
CITY COUNCIL MEETING
FEBRUARY 6, 2018

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, February 6, 2018, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Johnny Dodd; Ross Priddy; Charles Rahm; and Randy Wallace present. Councilmember Vicky Foote was not present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Charles Rahm gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the January 9, 2018, 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.

Mayor Gist presented a proclamation and Key to the City to Shirley Jones in honor of her many years of service with the Jackson Chamber of Commerce. Mayor Gist wished Ms. Jones the best in her retirement and recognized members of the Jackson Chamber staff who were present to honor her.

Matt Wood, certified public accountant with Arnold Thompson Arnold PLLC, gave a presentation on the City’s annual audit results for fiscal year ended June 30, 2017. On the motion of Councilmember Rahm, seconded by Councilmember Dodd, the audit results were unanimously approved as presented.

This being the time and place advertised for a public hearing to consider an Ordinance to rezone property located at the 940 block of Ashport Road, from R-S/FH

(Single Family Residential/Flood Hazard) District to RS-1/PRD/FH (Single Family Residential/Planned Residential Development /Flood Hazard) District, comprising 21.61± acres, submitted by Jerry Winberry. Councilmember Cisco moved to deny the approval of the request. The motion to deny the approval of the request was seconded by Councilmember Buchanan and carried with a 7-0-1 vote. Councilmember Wallace abstained from voting on the item.

On the motion of Councilmember Buchanan, seconded by Councilmember Dodd, an Ordinance to rezone property located at 1926 South Highland Avenue, from RS-1 (Single Family Residential) District to SC-1 (Planned Unit Commercial Development) District, comprising 2.60± acres, and from RS-1 (Single Family Residential) District to B-5 (Highway Business) District, comprising 5.02± acres, submitted by Eric Rowland, was unanimously approved on second reading.

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, an Ordinance to rezone property located north of 1775 Vann Drive, west of the intersection of Rushmeade Road and Boyd Drive from SC-1 (Planned Unit Commercial Development District), to RG-3 (General Residential District), containing 18.27± acres, submitted by Gary Taylor was unanimously approved on second reading.

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to apply for and provide a match of \$15,000 for a Tourism Enhancement Grant.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given for the Mayor to negotiate the purchase of a 5.58-acre site located on the south side of Highway 223 as an addition to the industrial properties purchased September, 2016 and January, 2017 for future industrial development.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, unanimous approval was given to a right of way use agreement between the City of Jackson and Crown Castle NG Central LLC, (“Crown Castle”).

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, the sale of City-owned surplus property/land located at the northwest corner of the Deeden, Inc. property adjacent to Missouri Street, Map 100P-GroupB-Parcel 2.01, to Dennis Henderson for \$1,200 was approved 7-0-1, with Councilmember Wallace abstaining.

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to an Initial Resolution authorizing the incurrence of indebtedness by the City of Jackson, Tennessee, not to exceed \$9,000,000, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide funding for certain public works projects and to fund the incidental and necessary expenses related thereto.

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to a Resolution authorizing a loan pursuant to a loan agreement between the City of Jackson, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the principal amount of not to exceed \$9,000,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; approving the issuance of a Bond by such Public Building Authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; consenting to the assignment of the City’s obligation under such loan agreement; and, certain other matters.

On the motion of Councilmember Buchanan, seconded by Councilmember Rahm, unanimous approval was given to accept the streets in the following sections of Wright's Mill subdivision as City streets:

- Wright's Mill Section 9-C -- #32 through #115 Ravenwood Drive.
- Wright's Mill Section 11 -- #261 through #285 Flagstone Drive and Millchase Cove.
- Wright's Mill Section 12 -- #288 to the end of Flagstone Drive and a stub of Bridgewood Drive.

On the motion of Councilmember Rahm, seconded by Councilmember Wallace, the appointments of Ross Priddy and Dr. Eric Jones and the re-appointment of LeAnn Naylor to the Mayor's Advisory Council on Domestic and Sexual Violence was approved 7-0-1, with Councilmember Priddy abstaining.

On the motion of Councilmember Cisco, seconded by Councilmember Wallace, unanimous approval was given to the appointment of Julie Cooke to the Ned McWherter West Tennessee Cultural Arts Center.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to the following budget amendment requests:

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-41900-689	Industrial Land Purchase		139,750	139,750
<i>Revenue:</i>				
315-37900	Fund Balance	4,343,197.19	139,750	4,482,947.19

This amendment is for the purchase of additional industrial property in the amount of \$139,750. This will require a draw on fund balance.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, unanimous approval was given to the following budget amendment requests:

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-42254-900	Fire Buildings Capital	29,500	56,000	85,500
<i>Revenue:</i>				
315-37900	Fund Balance	4,482,947.19	56,000	4,538,947.19

This amendment is for a new roof to be put on Fire Station #2 in the amount of \$56,000. This will require a draw on fund balance.

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

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR