

AGENDA

APRIL 5, 2011 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.**
(COUNCILMAN DAVID CISCO)
- III. ROLL CALL.**
- IV. APPROVAL OF MINUTES OF THE MARCH 1, 2011, MEETING.**
- V. PROCLAMATIONS:**
- VI. INVITATION FOR PUBLIC COMMENT:**
- VII. FIRST READING: None**
- VIII. SECOND READING: None**
- IX. NEW BUSINESS:**
 - 1. Consideration of a Resolution agreeing to deed 5 acres, more or less, located south of Highway 70 Bypass between Phillips and Cartmell Streets, to Connections Preparatory School to be used for the establishment of a charter school.
 - 2. Presentation of the Charter Review Committee recommendations.
 - 3. Consideration of a joint resolution opposing legislation adversely affecting Jackson-Madison County General Hospital.
 - 4. Consideration of a resolution to authorize the City of Jackson to purchase a building located at 447 E. Main Street, formerly known as the Bell South building, for a police annex.
 - 5. Consideration of a contract with USI Consulting Group to study the City's post-retirement health insurance costs and retirement payments in the city's retirement fund.

6. Consideration of a resolution approving a substantial amendment (#1) to the Annual Action Plan (2010-2011).
7. Appointment of City Council liaisons to boards and commissions.
8. Tennessee Equality Project – Drew Baker.
9. Board Appointments:
 - Vicious Dog Commission – Appointment of Kim Lewis.
10. Consideration of budget amendments.
11. Consideration of invoices over \$10,000.

X. ADJOURN.