

**AGENDA**

**JACKSON CITY COUNCIL MEETING**

**MARCH 5, 2013 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG  
(COUNCILMEMBER HARVEY BUCHANAN)**
- III. ROLL CALL**
- IV. APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2013, CITY COUNCIL  
MEETING.**
- V. INVITATION FOR PUBLIC COMMENT.**
- VI. PROCLAMATIONS: None**
- VII. FIRST READING: None**
- VIII. SECOND READING:**

1. Consideration of an ordinance to rezone property located at the northwest corner of Lexington Avenue and U.S. Highway 70 from RG-1/FH (General Residential/Flood Hazard) District to RG-2/FH (General Residential/Flood Hazard) District and containing 30.5 acres, more or less, submitted by William Clemmons.

**IX. NEW BUSINESS:**

1. Presentation on tourism and current efforts of the Convention and Visitors Bureau by Lori Nunnery.

2. Consideration of a resolution naming the Ned R. McWherter West Tennessee Cultural Arts Center Advisory Board.

3. Consideration of a resolution approving an amendment to the consolidated plan (2010-2015) to include the analysis of impediments study (2013).

4. Consideration of a resolution for Medicaid expansion.

5. Consideration of a resolution to approve a lease between the City of Jackson and the State of Tennessee for the purpose of establishing a shared parking lot.

6. Consideration of a resolution to recommend to the Tennessee General Assembly that the current judicial districts remain unchanged.

7. Consideration of the annual audit presentation by Alexander, Thompson, Arnold PLLC on the city's finances for the fiscal year ended June 30, 2012.

8. Consideration of extending the City of Jackson's contract with The Ferguson Group.

9. Approval of a contract for candy and ice cream to be sold as concessions at the West Tennessee Healthcare Sportsplex.

10. Approval of a contract for various types of food to be sold as concessions at the West Tennessee Healthcare Sportsplex.

11. Approval of a contract for On Call Pavement Management and Restoration.

12. Board Appointments:

- West Tennessee Healthcare Board - Appointment of Vicki Burch who is replacing Sammie Arnold.
- The Ned Advisory Board – Appointments of Carla Burngasser, and Hilda Little (one-year term); Gwenda Anthony, Margaret Morrison, and Terry Wallace (two-year term); and Lyda Kay Ferree, Bob Lindsey, and Glenda Baker (three-year term).
- Historic Zoning Commission – Re-appointments of Herb Slack and Bruce Dorris.

13. Budget amendments.

14. Consideration of invoices over \$10,000.

**X. ADJOURN.**