

AGENDA

MAY 4, 2010 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG.

(COUNCIL MEMBER RANDY WALLACE)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE APRIL 6, 2010, MEETING.

V. ELECTION OF THE NEW COUNCILMAN REPRESENTING DISTRICT 9.

VI. PROCLAMATION.

VII. INVITATION FOR PUBLIC COMMENT.

- Sharon Younger for the Jackson Madison County Public Library.

VIII. FIRST READING:

1. Consideration of an ordinance to adopt a Jackson - Madison County Emergency Management Plan.

2. Consideration of an ordinance to rezone property located at the southeast corner of North Parkway and Rosenblum Drive from RG-2 (General Residential) District to O-C (Office-Center) district containing 4.6 acres, more or less, submitted by West Tennessee Regional Blood Center, Inc. and Martha Loretta Jones.

IX. NEW BUSINESS:

1. Consideration of a contractual agreement with Solutia, Inc. to provide collection services for Jackson Municipal City Court.

2. Consideration of a contract for the 2010 Downtown Improvements.

3. Consideration of a contract for the On Call Pavement Markings.

4. Consideration of a contract for the Street Resurfacing and Parking Lot Improvements.

5. Consideration of a contract for a concessionaire at the Farmer's Market grill.

6. Consideration of a request by CSLS, LLC, dba Big Al's Liquors to relocate from the present location at 11 Cartmell Street to 2880 Ridgecrest Road Extended, dba Ridgecrest Cellars Wine & Spirits, subject relocation being within the same Liquor Zone and being in compliance with Sec. 8-115, Location of Liquor Stores in Liquor and Zoning Districts.

7. Consideration of a resolution approving the Five-Year Consolidated Plan (2010-2015) and Annual Action Plan-Year 1 for the Jackson Housing Authority.

8. Consideration of the approval of the following General Fund Write-offs:

a) 1998 Property Base Tax, Penalty, and Interest - as required by 10-year Statute of Limitations:

Base Tax \$66,291.78

Penalty \$ 7,428.54

Interest \$ 6,912.42

TOTAL \$ 80,632.74

b) Delinquent Garbage Write-offs:

Bankruptcies \$ 9,688.16

No Contract \$ 3,250.10

Other \$ 83.65

TOTAL \$13,021.91

c) Delinquent Public Buildings Accounts
\$5,336.38

9. Board Appointments:

- Airport Board - Reappointment of Bill Sipes.
- Community Redevelopment Agency – Reappointment of Nell Huntspon.

10. Consideration of budget amendments.

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

X. ADJOURN.