

REVISED AGENDA
JACKSON CITY COUNCIL MEETING
MAY 7, 2013 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

Revised: 4/29/13 – 8:00 a.m.

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**
(COUNCILMEMBER CHARLES “PEPPER” BRAY)
- III. ROLL CALL.**
- IV. APPROVAL OF THE MINUTES OF THE APRIL 2, 2013, CITY COUNCIL MEETING.**
- V. INVITATION FOR PUBLIC COMMENT.**
- VI. PROCLAMATIONS:**
- VII. FIRST READING:**
 - 1. Consideration of an amendment to the ordinances of the City of Jackson Title 15, Chapter 1, Section 15-122 relative to illegal parking citations.
- VIII. SECOND READING:** None.
- IX. NEW BUSINESS:**
 - 1. Presentation by the Jackson Downtown Development Corporation – Katie Pace.
 - 2. Consideration of a resolution approving the Annual Action Plan (2013-2014).
 - 3. Consideration of a contract for pre-disaster services.
 - 4. Consideration of a contract for long distance telephone services.
 - 5. Consideration of a contract for guardrails.
 - 6. Consideration of a contract for ballistic vests.
 - 7. Consideration of a contract for janitorial products.
 - 8. Consideration of a contract for engineering design for generators using CDBG disaster recovery funds.

9. Consideration of a contract for towing services.
10. Consideration of a contract for leather gear.
11. Consideration of a contract for the implementation and administration of a deferred compensation plan for city employees.
12. Consideration of a contract for administrative services for health, dental, HIPPA, Cobra and stop loss reinsurance.
13. Consideration of the approval of the following General Fund, Sportsplex Fund, and Solid Waste Fund write-offs:

a) Delinquent Police Department Accounts:

Police Department – Accounts Receivable for bar lot duty
Sinsations - \$200
Police Department – Parking Tickets
1999 – 2009 - \$57,807

b) Sportsplex Fund Write-offs:

Sportsplex Sponsorships - \$51,250
(See attached list)

c) 2001 Property Base Tax, Penalty and Interest – as required by 10-year Statute of Limitations:

Base Tax: \$82,222.23

Penalty: \$8,893.45

Interest: \$7,744.29

Total Tax: \$98,859.97

d) Returned Checks and Un-reconciled Checks:

Returned Checks - \$610.49

Un-reconciled Checks – Payroll - \$1,513.58

Un-reconciled Checks – Accounts Payable - \$3,354.92

e) Delinquent Garbage Write-offs:

Health and Sanitation – Garbage Accounts - \$26,102.95
(See attached list)

f) Delinquent City Court Fines:

City Court Fines – FY09 – 7/1/09 – 6/30/10 - \$295,878.77

14. Board Appointments:

- J.T.A. Board – Re-appointment of Duane Cherry.
- Equalization Board – Re-appointments of Virginia Williamson and Betty Hearn.
- Keep Jackson Beautiful Commission – Appointment of Mabel Teamer to replace Pam Woods (unexpired term).

15. Budget amendments.

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

X. ADJOURN.