

MINUTES
CITY COUNCIL MEETING
JANUARY 5, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, January 5, 2010, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Council members Charles “Pepper” Bray; Ernest Brooks, II; Harvey Buchanan; Danny Ellis; Maurice Hays; Frank Neudecker; Charles Rahm; and Randy Wallace present. Council member Johnny Dodd was not present. Also present was Anita Brooks, recorder of the minutes.

Reverend Dr. Carmichael Crutchfield gave the invocation and Council member Ernest Brooks, II, led the audience in the Pledge of Allegiance to the Flag.

The minutes of the December 1, 2009, meeting were approved and signed.

SECOND READINGS:

Council member Wallace made a motion to table the consideration of an Ordinance adopting and enacting a codification of the ordinances of the City of Jackson, Tennessee, until the next meeting to allow opportunity for council members to have questions answered about the ordinance by staff members of The University of Tennessee Municipal Technical Advisory Service. The motion was seconded by Council member Neudecker and passed unanimously.

On the motion of Council member Rahm, seconded by Council member Brooks, unanimous approval was given to an Ordinance to rezone property

located at 2879 U.S. Highway 45 Bypass from O-C (Office-Center) District to SC-1 (Planned Unit Commercial Development) District, containing 1.5 acres, more or less, submitted by Chris Carothers on behalf of HRG Associates.

NEW BUSINESS:

On the motion of Council member Buchanan, seconded by Council member Rahm, a Resolution to encourage the United States Post Office to retain the existing mail processing operation in Jackson, Tennessee, was approved 7-0-1, with Council member Neudecker abstaining.

On the motion of Council member Neudecker, seconded by Council member Hays, unanimous approval was given to a contract with Kevin Barnes for farming a 60-acre tract of land located in the Tiger Jones Industrial Park.

On the motion of Council member Brooks, seconded by Council member Rahm, a Resolution approving a substantial amendment (#1) to the Community Development's Annual Action Plan (2009-2010) was approved 7-1, with Council member Neudecker voting nay.

Jack Matthis with Alexander Thompson Arnold PLLC gave a presentation on the city's financial audit for the fiscal year ended June 30, 2009, and answered questions.

On the motion of Council member Ellis, seconded by Council member Wallace, unanimous approval was given to the acceptance of streets in Sterling Farms Subdivision Section 1, "Sterling Farms Drive and a portion of Walker Road," as public streets in the City of Jackson, Tennessee.

Council member Neudecker made a motion to table the consideration of a lease agreement between the City of Jackson, Tennessee, and Cosmopolitan

Funeral Services for a month so that questions could be answered about the lease agreement. The motion was seconded by Council member Rahm and passed unanimously.

On the motion of Council member Hays, seconded by Council member Bray, a contract renewal with The Ferguson Group, L.L.C. for services through February 28, 2011, was approved 7-1, with Council member Neudecker voting nay.

On the motion of Council member Neudecker, seconded by Council member Rahm, unanimous approval was given to an amendment to the agreement approved on July 7, 2009, between the City of Jackson, Tennessee, and ARCADIS, Inc., for professional services as it relates to project completion, submission of the final report, land-use restrictions and close out documents.

On the motion of Council member Brooks, seconded by Council member Hays, unanimous approval was given to the re-appointments of Herman England and Kemp Reed to the Housing Board of Adjustments and Appeals.

On the motion of Council member Buchanan, seconded by Council member Neudecker, unanimous approval was given to the appointments of Duane Cherry, Scott Conger, Billy F. Douglas, Pam Finney and James Orman to the Municipal Solid Waste Planning Region Board.

On the motion of Council member Neudecker, seconded by Council member Rahm, unanimous approval was given to the re-appointments of Janet Wilbanks and Norma Bundy, the appointment of Scott Parish to replace Terry Wright and the appointment of Abbie Hinton to fill the unexpired term of Sarah

Graham (term expiration date 3/10/12) to the Keep Jackson Beautiful Commission.

On the motion of Council member Bray, seconded by Council member Brooks, the payment of invoices over \$10,000 was approved 7-1, with Council member Neudecker voting nay.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR