

MINUTES
CITY COUNCIL MEETING
JANUARY 8, 2013

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, January 8, 2013, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Councilmember Ernest Brooks II was not present. Also present was Anita Brooks, recorder of the minutes.

Elder Rocky Miller gave the invocation and Councilmember Johnny Dodd led the audience in the Pledge of Allegiance to the Flag.

The minutes of the December 4, 2012, meeting were approved and signed.

A lapel pin and a certificate were presented to Shelia B. Wilson for her years of service on the Civil Service Commission.

SECOND READINGS:

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to an Ordinance to rezone property located at 2506, 2516, and 2522 Bells Highway from SC-1 (Planned Unit Commercial Development) District to I-O (Wholesale and Warehousing) District containing 5.28 acres, more or less.

NEW BUSINESS:

On the motion of Councilmember Buchanan, seconded by Councilmember Bray, unanimous approval was given to a grant contract with the State of Tennessee

Department of Health for the provision of “Eat Well, Play More, Tennessee” State Plan Implementation Services.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to a grant contract with the Federal Department of Agriculture for implementing the acceptance of EBT cards at the Farmer’s Market.

On the motion of Councilmember Rahm, seconded by Councilmember Foote, unanimous approval was given to the acceptance of “Moss Creek Parkway” as a city street in the city of Jackson.

On the motion of Councilmember Wallace, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Dugger for uniform shirts and a contract with Four Seasons Nursery for uniform pants and insulated and un-insulated work wear.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Teague Transports for top dressing sand at the West Tennessee Healthcare Sportsplex, only bid received.

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Robinson, Reagan & Young for collection agency services, effective immediately, best proposal received.

On the motion of Councilmember Dodd, seconded by Councilmember Wallace, a contract with Examinetics for OSHA physicals, lowest and best bid received, was approved 5-3, with Councilmembers Bray, Buchanan, Dodd, Foote, and Wallace voting yea and Councilmembers Cisco, Conger and Rahm voting nay.

Councilmember Conger moved to table the consideration of a contract for online auctions until the next meeting. Councilmember Dodd seconded the motion. The motion

to table the consideration of the contract failed 6-2 with Councilmembers Bray, Buchanan, Cisco, Foote, Rahm, and Wallace voting nay and Councilmembers Conger and Dodd voting yea. On the motion of Councilmember Wallace, seconded by Councilmember Foote, a contract awarded to Hinson Auction & Real Estate, Inc. for auctioning city surplus property was approved 7-0-1, with Councilmember Dodd abstaining.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to the following budget amendment requests:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-41920-900	Farmer's Market EBT Grant		12,985	12,985
<i>Revenue:</i>				
110-33156	Farmer's Market EBT Grant		12,985	12,985

City has received the Farmer's Market EBT Grant from the Department of Agriculture for implementation of accepting EBT cards for Food Stamps and WIC at the Farmer's Market. Grant will cover equipment and supplies needed to begin implementation of this program. The grant period is from October 1, 2012 – September 30, 2013. There is no city match required. Total grant is \$12,985.

On the motion of Councilmember Rahm, seconded by Councilmember Conger, unanimous approval was given to the following budget amendment requests:

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-44100-900	Eat Well, Play More Grant		22,700	22,700
<i>Revenue:</i>				
110-33466	Eat Well, Play More Grant		22,700	22,700

City has received the Eat Well, Play More Grant for the implementation of outdoor physical fitness equipment on a walk fitness trail in downtown Jackson. The grant is for \$22,700 with the state providing \$17,100 and West Tennessee Healthcare providing the required match of \$5,600 which will be reimbursed to the City of Jackson. The grant period is from November 15, 2012 – June 30, 2013.

On the motion of Councilmember Bray, seconded by Councilmember Foote, unanimous approval was given to the payment of invoices over \$10,000.00.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR