

MINUTES
CITY COUNCIL MEETING
OCTOBER 2, 2012

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, October 2, 2012, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Jerry Gist and Councilmembers Charles “Pepper” Bray; Ernest Brooks II; Harvey Buchanan; David Cisco; Scott Conger; Johnny Dodd; Vicky Foote; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Charles Rahm gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

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

Mayor Gist proclaimed Tuesday, October 2, 2012, as Derick D. Tisdale Day in the City of Jackson, Tennessee, in recognition of Jackson Police Officer Derick D. Tisdale’s receipt of the United States Army Bronze Star Award. Mayor Gist also proclaimed Tuesday, October 2, 2012, as National Night Out; proclaimed October 2012 as National Disability Employment Awareness Month in the City of Jackson and Madison County, Tennessee; and recognized Leadership Jackson members who were in the audience.

FIRST READINGS:

On the motion of Councilmember Brooks, seconded by Councilmember Foote, a request to rezone property located at 139 Meadow Street from I-2/FH (Light Industrial/Flood Hazard) District to I-3/FH (General Industrial/Flood Hazard) District containing 6.8 acres, more or less, was denied by a unanimous vote.

SECOND READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, unanimous approval was given to an Ordinance to close and abandon an unnamed alley running north between 129 and 131 Morgan Street, submitted by Healthy Community, LLC.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to change the name of CityWalk Plaza to Jackson Walk Plaza, submitted by Healthy Community, LLC.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to change the name of a portion of White Street to North Shannon Street, running between West Orleans Street and Jackson Walk Plaza, submitted by Healthy Community, LLC.

On the motion of Councilmember Bray, seconded by Councilmember Dodd, an Ordinance to amend the Official Municipal Code of the City of Jackson, Tennessee, Title 8 Alcoholic Beverages, Chapter 1. Intoxicating Liquors, Section 8-115. Location of liquor stores in liquor and zoning districts, to further define the process of amending the liquor districts and the Liquor District Map was approved 6-2-1, with Councilmembers Brooks, Cisco, Conger, Dodd, Rahm and Wallace voting yea, Councilmembers Bray and Buchanan voting nay and Councilmember Foote abstaining.

NEW BUSINESS:

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to the acceptance of a 2012 Justice Assistance Grant (JAG) in the amount of \$54,140. Gerry Campbell, Deputy Chief of Administrations for the Jackson Police Department, advised that the grant funds would

be equally divided between the City of Jackson and Madison County. Deputy Chief Campbell also advised that the city's portion of the grant would be used to purchase tablet computers for the Criminal Investigations Division.

Dave Ralston of the Jackson Housing Department presented the 2011-2012 Comprehensive Annual Performance Evaluation Report (CAPER) on CDBG/HOME programs and projects.

On the motion of Councilmember Foote, seconded by Councilmember Conger, unanimous approval was given to the re-appointments of Linda Sparks and Chris Edwards to the Jackson Regional Planning Commission.

On the motion of Councilmember Conger, seconded by Councilmember Cisco, unanimous approval was given to the appointment of Ryan Porter to the Jackson-Madison County Airport Authority Board of Commissioners.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-43196-XXX	State Street Maintenance		219,325.40	219,325.40

New division being created for Street Department called State Street Maintenance. Budget for this division will correspond with revenue being received for mowing contracts from State of Tennessee already in the FY13 operational revenue budget. No increase in revenues requested.

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42188-900	2012 JAG Grant		54,140	54,140
<i>Revenue</i>				
110-33192	2012 JAG Grant		54,140	54,140

City and County will receive the 2012 JAG Grant jointly to be used for equipment.

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

METRO		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
142-42129-900	Metro Fund Capital		123,500	123,500
142-42129-323	Canine Expenses	7,500	5,000	12,500
<i>Revenue</i>				
142-37900	From Fund Balance		128,500	128,500

Budget amendment request for capital needs of Metro Narcotics Unit to include a Cellebrite Machine for \$8,500 (used for forensics), three vehicles outfitted with equipment for investigators for \$81,000, and a raid van for \$25,000. The operations budget needs to be increased by \$5,000 to cover expenses of three K-9 dogs (vet bills and food).

On the motion of Councilmember Bray, seconded by Councilmember Dodd, the payment of invoices over \$10,000.00 was approved 8-0-1, with Councilmember Brooks abstaining.

Don Presson expressed a wish to petition the city's support and assistance in obtaining a fence or some type of barrier to prevent all types of traffic from coming through properties located in the Rushmeade Road area to gain access to the Columns on behalf of himself and on behalf of property owners and residents of the Rushmeade Road area.

Mayor Gist reminded everyone that the National Night Out Block Parties would be held between the evening hours of 5 p.m. and 8 p.m.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR