

MINUTES
CITY COUNCIL MEETING
DECEMBER 7, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, December 7, 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; David Cisco; Johnny Dodd; Maurice Hays; Frank Neudecker; Charles Rahm; and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Council member Frank Neudecker gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the November 2, 2010, meeting were approved and signed.

Mayor Gist acknowledged the audience presence of Steve Smith, Executive Director of the Jackson-Madison County Airport Authority; Mike Phelan, Vice President of Operations for Pope Golf; Madison County Commissioners Gerry Neese and Doug Stephenson; and Tom Aud, former Director of the Jackson-Madison County Library.

FIRST READINGS:

On the motion of Council member Rahm, seconded by Council member Dodd, unanimous approval was given to an Ordinance to rename Venture Parkway, to UGN Parkway, submitted by UGN, Inc.

On the motion of Council member Neudecker, seconded by Council member Cisco, unanimous approval was given to an Ordinance to close and abandon a

portion of Walker Road, located between Pleasant Plains Extended and Country Club Lane, submitted by the Planning Staff.

SECOND READINGS:

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to an Ordinance to rezone property located on the south side of West Orleans Street between White Street and Union Avenue from RG-1 (General Residential), RG-1/C (General Residential/Conservation), and I-O (Wholesale and Warehousing) Districts to a B-4 (General Business) District, containing 12.8 acres, more or less, submitted by the Jackson Community Redevelopment Agency (CRA).

On the motion of Council member Brooks, seconded by Council member Dodd, an Ordinance to rezone property located on the west side of Union Avenue between Morgan Street and Farrar Street from RG-1/C (General Residential/Conservation) District to RG-1 (General Residential) District, containing 4.3 acres, more or less, submitted by Jackson Community Redevelopment Agency (CRA) was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to an Ordinance to close and abandon a portion of Farrar Street located between White Street and Union Avenue.

NEW BUSINESS:

Mayor Gist advised that the consideration of a request from the Jackson-Madison County Regional Airport Authority to revise the wording of the original city/county resolution that created the authority would be struck from the agenda because the city attorney and county attorney were still working on the matter.

Sharon Younger gave a presentation from the Jackson-Madison County Library Board of Directors regarding the State of the Jackson-Madison County Library. The presentation included a request for the City's assistance on the following matters: (1) that the City continue to pay the city/county share of the Tennessee Consolidated Retirement System costs for covered employees of the Jackson-Madison County Library; and (2) that the City be in charge of finding an arrangement to finance the operations of the Jackson-Madison County Library. Council member Dodd made a motion to: (1) establish a committee comprised of three City Council members, appointed by the City Mayor, and three Madison County Commission members, appointed by the County Mayor, to discuss how the city and county could work together to solve the issues of the Jackson-Madison County Library and (2) have a full written report of the committee's recommendations given to each City Council member prior to the April 5, 2011, City Council Meeting. The motion was seconded by Council member Brooks and was unanimously approved. Mayor Gist advised that he would appoint Council members Cisco, Dodd and Rahm to serve on the committee. Mayor Gist also advised that if the County Mayor does not appoint County Commissioners to serve on the committee, the committee would automatically dissolve.

On the motion of Council member Dodd, seconded by Council member Rahm, a Resolution to pay the City of Jackson's share of the Tennessee Consolidated Retirement System costs for covered employees of the Jackson-Madison County Library was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Dodd, seconded by Council member Cisco, a contract with Pope Golf to lease the Jones Creek Golf Course was approved 8-1,

with Council member Wallace voting nay. Mike Phelan, Vice President of Operations for Pope Golf, advised the company's plans for the Jones Creek Golf Course.

On the motion of Council member Buchanan, seconded by Council member Brooks, unanimous approval was given to a contract with Dell Marketing, LP in the amount of \$113,625.75 to lease computers, lowest and best bid received.

On the motion of Council member Buchanan, seconded by Council member Brooks, unanimous approval was given to the following FY2011 budget amendment requests:

CAPITAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
315-36961	Transfer from General Fund	1,037,226	22,700	1,059,926
CAPITAL FUND				
<i>Expenses:</i>				
315-44470-900	Ned Center	10,455	22,700	33,155
GENERAL FUND				
<i>Expenses:</i>				
110-41900-761	Transfer to Capital Fund	1,037,226	22,700	1,059,926
110-41900-595	Unanticipated Expenses	21,938.92	21,938.92	0
<i>Revenue:</i>				
110-37900	From Fund Balance	931,183	761.08	931,944.08

Ned Center needs to replace 6 heat exchangers because of heating problems at the Center. Repairs will cost \$22,700 and will be pulled from remaining balance of unanticipated expenses (\$21,938.92) and draw on fund balance - \$761.08.

On the motion of Council member Brooks, seconded by Council member Bray, unanimous approval was given to the following FY2011 budget amendment requests:

CRA FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
441-38103	Transfer from Other Funds	63,000	63,549.06	126,549.06
CRA FUND				
<i>Expenses:</i>				
441-43280-251	Payment of TIF Money	63,000	63,549.06	126,549.06
GENERAL FUND				
<i>Expenses:</i>				
110-41900-760	Transfer to CRA Fund	63,000	63,549.06	126,549.06
<i>Revenue:</i>				
110-37900	From Fund Balance	931,944.08	63,549.06	995,493.14

Transfer of additional TIF money for the CRA fund based on new assessments from Al Laffoon, City Recorder.

On the motion of Council member Cisco, seconded by Council member Neudecker, unanimous approval was given to the following FY2011 budget amendment requests:

CAPITAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
315-36961	Transfer from General Fund	1,059,926	34,325	1,094,251
CAPITAL FUND				
<i>Expenses:</i>				
315-41811-900	City Hall Building	2,732	34,325	37,057
GENERAL FUND				
<i>Expenses:</i>				
110-41900-761	Transfer to Capital Fund	1,059,926	34,325	1,094,251
<i>Revenue:</i>				
110-37900	From Fund Balance	995,493.14	34,325	1,029,818.14

City Hall is in need of compressor replacement for air conditioning system. Funds will be transferred from fund balance in amount of \$34,325 to the capital fund.

On the motion of Council member Rahm, seconded by Council member Brooks, unanimous approval was given to the following FY2011 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
110-33430	Tenn. Agricultural Program Enhancement Grant		\$2,500.00	\$2,500.00
GENERAL FUND				
<i>Expenses:</i>				
110-41920-231	Ag/Tag Grant Expenses		\$2,500.00	\$2,500.00

Farmer's Market received a grant from the Tennessee Department of Agriculture in the amount of \$2,500.00 for fans and wiring at Farmer's Market, for advertising, and for educational training.

On the motion of Council member Bray, seconded by Council member Buchanan, the payment of invoices over \$10,000 was approved 7-2, with Council members Neudecker and Wallace voting nay.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR