

**MINUTES**  
**CITY COUNCIL MEETING**  
**March 6, 2012**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, March 6, 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 Vicky Foote gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the February 7, 2012, meeting were approved and signed.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to renew an agreement with The Ferguson Group to prepare requests to and obtain funding from Congress and federal agencies on behalf of the City of Jackson.

Michael Hewitt and Jack Matthis, Certified Public Accountants with Alexander Thompson Arnold PLLC, gave the annual audit report on the city's finances for the fiscal year ended June 30, 2011.

On the motion of Councilmember Rahm, seconded by Councilmember Bray, unanimous approval was given to a Software License and Services Agreement and a Software Maintenance Agreement with SunGard Public Sector, Inc.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to a contract with Lubin Enterprises, Inc. in the amount of \$1,126,365.00, lowest and best proposal received, for the construction of fire station #7.

On the motion of Councilmember Brooks, seconded by Councilmember Buchanan, unanimous approval was given to a contract, based upon unit pricing, with Universal Contractors, LLC in the amount of \$59,939.68 for the Walker Road Sidewalk Extension Project, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Buchanan, a contract extension with GovDeals for online auction services, with five one-year options to renew, was approved 7-1-1, with Councilmember Wallace voting nay and Councilmember Foote abstaining. Rick Hinson, owner of Hinson Auction Real Estate, was present and expressed an interest in acquiring a contract with the city for in person and online auction services.

Jason Compton, general manager of the Jackson Generals baseball team, introduced himself to the City Council and gave a brief update on the Jackson Generals. Jason Compton also gave an update on projects that involved the renovation of seven luxury suites and upgrading the video board at Pringles Park.

Billy Moore and Jeanette Merriweather, Jackson residents, expressed public comments and concerns on matters that were not agenda item related.

On the motion of Councilmember Cisco, seconded by Councilmember Rahm, unanimous approval was given to the following FY12 budget amendment requests:

<b>CAPITAL</b>		Current	Amendment	Amended
<b>FUND:</b>		Budget	Request	Budget
<i>Expenses:</i>				
315-52500-900	Airport Authority	48,550	95,000	143,550
<i>Revenue:</i>				
315-37900	Fund Balance	147,700	95,000	242,700

Budget amendment of \$95,000 for Airport Authority capital for upgrades to runway per request of Steve Smith. These are matching funds required with state funds that will be received.

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

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR