

MINUTES
CITY COUNCIL SPECIAL CALLED MEETING
MAY 31, 2011

The Jackson, Tennessee, City Council met for a called meeting on Tuesday, May 31, 2011, 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; Willie Moore, Jr.; Frank Neudecker; and Randy Wallace present. Council members Maurice Hays and Charles Rahm were not present. Also present was Sharon Bell, recorder of the minutes.

Mayor Gist gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The purpose of the meeting was to examine the proposed 2011-2012 fiscal year budget.

NEW BUSINESS:

Alan Laffoon, City Recorder, and Kevin Barnett, Financial Advisor, answered questions on consideration of initial resolution authorizing the issuance of not to exceed \$11,000,000 general obligation bonds of the City of Jackson, Tennessee, to provide funding for certain public works projects and to fund the incidental and necessary expenses related thereto. On the motion by Council Member Cisco, seconded by Council Member Neudecker, the initial resolution authorizing the issuance of not to exceed \$11,000,000 general obligation bonds was approved 5-1-1 on the first reading, with Council Member Neudecker voting Nay and Council Member Buchanan abstaining.

FIRST READING:

Alan Laffoon, City Recorder, and Karen Bell, Finance, Audit and Budget Director, gave a general overview of the proposed 2011-2012 fiscal year budget and answered questions from City Council members.

The meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m.

Department heads gave summaries of their budget proposals and answered questions from City Council members.

The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:30 p.m.

Department heads continued to give summaries of their budget proposals and answered questions from City Council members.

Council Member Brooks made a motion that the meeting stand in recess until Friday, June 3, 2011, at 9:00 a.m. Council Member Cisco seconded the motion and it was unanimously approved.

June 3, 2011 – 9:00 A.M.

The Jackson, Tennessee, City Council met for a called meeting on Friday, June 3, 2011, 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; Harvey Buchanan; David Cisco; Willie Moore, Jr.; Frank Neudecker; Charles Rahm; and Randy Wallace present. Council Members Maurice Hays and Ernest Brooks, II, were not present. Also present was Sharon Bell, recorder of the minutes.

Department heads continued to give summaries of their budget proposals and answered questions from City Council members.

On the motion of Council Member Cisco, seconded by Council Member Moore, Jr., the operating and capital budget ordinance for the 2010-2011 fiscal

year was approved 6-0-1 on first reading, with Council Member Neudecker abstaining.

On the motion of Council Member Rahm, seconded by Council Member Neudecker, the tax rate ordinance setting the property tax rate at \$1.97 per one hundred dollars (\$100) of assessed valuation was unanimously approved on first reading.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR