

MINUTES
CITY COUNCIL MEETING
May 4, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, May 4, 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; Johnny Dodd; Maurice Hays; Frank Neudecker; Charles Rahm and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Council member Randy Wallace gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the April 6, 2010, meeting were approved and signed.

Mayor Gist commended city employees and first responders for their efforts in dealing with the aftermath of flooded areas over the weekend in the City of Jackson and advised that there were approximately 200 people in flooded areas who were either rescued from their home or vehicle in the City of Jackson and Madison County. Mayor Gist advised that damage assessments for residences and businesses were estimated at \$6.6 million dollars, infrastructural damages (city streets, roads, bridges and culverts, not including utilities) were estimated at \$1.1 million dollars, and damages to city owned buildings and or public facilities were estimated at \$2.7 million dollars. Mayor Gist advised that a preliminary survey total of approximately \$10.4 million dollars in damages was given to Emergency Management on last evening.

Mayor Gist presented the following candidate resumes for nominations from the City Council for a replacement for the District Nine council seat. The following action took place:

CHARLES RANDALL ROBY			
<i>Nominated By Council Member Wallace</i>			
Final Vote - 1/0/7			
Councilmember	Yes	No	Abstained
Bray			X
Brooks			X
Buchanan			X
Dodd			X
Hays			X
Neudecker			X
Rahm			X
Wallace	X		

DAVID CISCO			
<i>Nominated By Council Member Rahm</i>			
Final Vote – 7/0/1			
Councilmember	Yes	No	Abstained
Bray	X		
Brooks	X		
Buchanan	X		
Dodd	X		
Hays	X		
Neudecker			X
Rahm	X		
Wallace	X		

LUCY S. OVERSTREET			
<i>Nominated By Council Member Neudecker</i>			
Final Vote - 1/0/7			
Councilmember	Yes	No	Abstained
Bray			X
Brooks			X
Buchanan			X
Dodd			X
Hays			X
Neudecker	X		
Rahm			X
Wallace			X

Pursuant to the City Charter that a vacancy in the office of a council member shall be filled by appointment of a qualified resident of that district by a vote of six (6) members of the council, David Cisco received the majority vote needed to fill the District Nine Council seat vacancy.

The meeting recessed at 9:15 a.m. to allow David Cisco to be sworn in as the City Council Representative for District Nine. The meeting was called back to order at 9:20 a.m. All Council members were present.

Mayor Gist presented a proclamation for Public Service Recognition Week.

Dr. Sharon Younger, Chair of the Jackson-Madison County Library Board, gave an update on the usage and operations of the Jackson-Madison County Library.

Council member Neudecker made a motion to table the consideration of an Ordinance to adopt a Jackson-Madison County Emergency Management Plan to allow Marty Clements, Director of the Jackson-Madison County Emergency Management Agency, or a representative from the agency, an opportunity to be present to answer questions about the ordinance. Council member Wallace seconded the motion. The motion to table the consideration of the ordinance failed 1-8, with Council member Neudecker voting yea. On the motion of Council member Brooks, seconded by Council member Wallace, the ordinance to adopt a Jackson-Madison County Emergency Management Plan was unanimously approved.

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to an Ordinance to rezone property located at the southeast corner of North Parkway and Rosenblum Drive from RG-2 (General Residential) District to O-C (Office-Center) district containing 4.6 acres, more or less, submitted by West Tennessee Regional Blood Center, Inc. and Martha Loretta Jones.

NEW BUSINESS:

On the motion of Council member Neudecker, seconded by Council member Wallace, unanimous approval was given to a contractual agreement with Solutia Revenue Recovery, Inc. to provide collection services for Jackson Municipal City Court.

On the motion of Council member Buchanan, seconded by Council member Neudecker, unanimous approval was given to a contract with Ford Construction Company in the amount of \$229,270.30 for the 2010 Downtown Improvements.

On the motion of Council member Cisco, seconded by Council member Neudecker, unanimous approval was given to a contract with Traf-Mark, Inc. in the amount of \$318,625.00 for On-Call Pavement Markings.

On the motion of Council member Wallace, seconded by Council member Neudecker, unanimous approval was given to a contract with Ford Construction Company in the amount of \$947,283.25 for Street Resurfacing and Parking Lot Improvements.

On the motion of Council member Hays, seconded by Council member Bray, a contract awarded to Ron's Barbecue as concessionaire at Farmer's Market Grill, was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Dodd, seconded by Council member Buchanan, a request by CSLS, LLC, dba Big Al's Liquors to relocate from the present location at 11 Cartmell Street to 2880 Ridgecrest Road Extended, dba Ridgecrest Cellars Wine & Spirits, subject relocation being within the same Liquor Zone and being in compliance with Sec. 8-115, Location of Liquor Stores

in Liquor and Zoning Districts, was approved 8-0-1, with Council member Cisco abstaining.

On the motion of Council member Buchanan, seconded by Council member Cisco, a Resolution approving the Five-Year Consolidated Plan (2010-2015) and Annual Action Plan-Year 1 for the Jackson Housing Authority was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Rahm, seconded by Council member Cisco, the following 1998 property base tax, penalty and interest write-offs were approved 8-1, with Council member Wallace voting nay:

Base Tax	\$ 66,291.78
Penalty	\$ 7,428.54
Interest	<u>\$ 6,912.42</u>
TOTAL	\$ 80,632.74

On the motion of Council member Hays, seconded by Council member Brooks, unanimous approval was given to the following delinquent garbage account write-offs:

Bankruptcies	\$ 9,688.16
No Contract	\$ 3,250.10
Other	<u>\$ 83.65</u>
TOTAL	\$13,021.91

On the motion of Council member Rahm, seconded by Council member Cisco, unanimous approval was given to delinquent public buildings account write-offs in the amount of \$5,081.38.

On the motion of Council member Brooks, seconded by Council member Bray, unanimous approval was given to the re-appointment of Bill Sipes to the Jackson-Madison County Airport Authority.

On the motion of Council member Buchanan, seconded by Council member Rahm, unanimous approval was given to the re-appointment of Nell Huntspon to the Community Redevelopment Agency.

On the motion of Council member Buchanan, seconded by Council member Dodd, unanimous approval was given to the following FY10 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-42280-900	Exhaust Systems – Stations		313,168	313,168
110-42280-901	Intercam Headset Units		51,000	51,000
110-42280-902	Thermal Imaging Cameras		72,000	72,000
<i>Revenue:</i>				
110-33280	FEMA Fire Grant		348,935	348,935
110-37900	From Fund Balance		87,233	87,233

The Jackson Fire Department has received grant for the purchase of equipment and building modifications. This grant does require a match of \$87,233 to be a draw on fund balance.

On the motion of Council member Bray, seconded by Council member Dodd, the payment of invoices over \$10,000 was approved 8-1, with Council member Neudecker voting nay.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR