

MINUTES
CITY COUNCIL MEETING
MAY 7, 2013

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, May 7, 2013, 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 “Pepper” Bray gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the April 2, 2013, meeting were approved and signed.

Mayor Gist proclaimed the month of May 2013 as American Cancer Society Relay for Life Awareness Month in Jackson and Madison County, Tennessee; and proclaimed the week of May 5-11, 2013, as Drinking Water Week in Jackson, Tennessee.

FIRST READINGS:

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to an Ordinance to amend Title 15, Chapter 1, Section 15-122 of the Jackson Municipal Code relative to illegal parking citations.

NEW BUSINESS:

Katie Pace, executive director of the Jackson Downtown Development Corporation (JDDC), presented statistical data for the Jackson Main Street Program and

shared information regarding the state and national accreditation for the Jackson Downtown Development Corporation's Tennessee Main Street Program. Katie Pace stated that while downtown Jackson is the main focus of JDDC, they do consider all areas of the City of Jackson in the decision making and future planning processes. Katie Pace also thanked the mayor and Jackson City Council for their support.

On the motion of Councilmember Brooks, seconded by Councilmember Buchanan, unanimous approval was given to a Resolution approving the Jackson Community Development Program 2013-2014 Annual Action Plan.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, unanimous approval was given to a contract with Delta Contracting Company for pre-disaster services, based on unit pricing, best bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Foote, unanimous approval was given to a contract with Aeneas Internet and Telephone for long distance telephone services, only bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Lu, Inc. for guardrails, based on unit pricing, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Dodd, unanimous approval was given to a contract with Accurate Law Enforcement for ballistic vests, lowest and best bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, unanimous approval was given to a contract with A-1 Chemical Products for janitorial products, based upon unit pricing, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Dodd, unanimous approval was given to a contract with A2H for engineering design for generators using CDBG disaster recovery funds, best proposal received.

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to a contract with Clement Wrecker Service for towing services, lowest and best bid received.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to a contract with MidSouth Uniform Solutions for leather gear, lowest and best bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to a contract with ING for the implementation and administration of a deferred compensation plan for city employees.

On the motion of Councilmember Buchanan, seconded by Councilmember Conger, a contract with Blue Cross Blue Shield of Tennessee for administrative services for health, dental, HIPPA, COBRA and stop loss reinsurance was approved 8-0-1, with Councilmember Foote abstaining.

On the motion of Councilmember Buchanan, seconded by Councilmember Foote, unanimous approval was given to General Fund write-offs for the following Delinquent Police Department Accounts:

Police Department – Accounts Receivable for bar lot duty
Sinsations - \$200
Police Department – Parking Tickets
1999 – 2009 - \$57,807

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to Sportsplex Fund write-offs for Sportsplex Sponsorships in the amount of \$51,250.

On the motion of Councilmember Brooks, seconded by Councilmember Conger, unanimous approval was given to the following General Fund write-offs:

2001 Property Base Tax, Penalty and Interest – as required by 10-year Statute of Limitations:

Base Tax:	\$82,222.23
Penalty:	\$ 8,893.45
Interest:	<u>\$ 7,744.29</u>
Total Tax:	\$98,859.97

On the motion of Councilmember Rahm, seconded by Councilmember Dodd, unanimous approval was given to the following General Fund write-offs for returned checks and un-reconciled checks:

Returned Checks -	\$610.49
Un-reconciled Payroll Checks –	\$1,513.58
Un-reconciled Accounts Payable Checks –	\$3,354.92

On the motion of Councilmember Dodd, seconded by Councilmember Conger, unanimous approval was given to Delinquent Garbage Account write-offs in the amount of \$26,102.95.

On the motion of Councilmember Rahm, seconded by Councilmember Cisco, unanimous approval was given to Delinquent City Court Fines – FY09 – 7/1/09 – 6/30/10 in the amount of \$295,878.77.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, unanimous approval was given to the re-appointment of Duane Cherry to the Jackson Transit Authority Board.

On the motion of Councilmember Conger, seconded by Councilmember Rahm, unanimous approval was given to the re-appointments of Virginia Williamson and Betty Hearn to the Jackson-Madison County Equalization Board.

On the motion of Councilmember Foote, seconded by Councilmember Cisco, unanimous approval was given to the appointment of Mabel Teamer to the Keep Jackson Beautiful Commission to replace Pam Woods (unexpired term).

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

GENERAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
110-42210-901	Fire Prevention Grant		2097.00	2097.00
<i>Revenue:</i>				
110-33467	Fire Prevention Grant		2097.00	2097.00

Fire Department has received a Fire Prevention Grant in the amount of \$2097.00 for purchase of some IPAD computer equipment. No match required by the City.

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

CAPITAL		Current	Amendment	Amended
FUND:		Budget	Request	Budget
<i>Expenses:</i>				
315-41920-900	Farmer's Market		25,000	25,000
<i>Revenue:</i>				
315-36961	Transfer from General Fund	648,375	25,000	673,375
GENERAL FUND:				
<i>Expenses:</i>				
110-41900-761	Transfer to Capital Fund	648,375	25,000	673,375

Farmer's Market is building an amphitheater and needs the \$25,000 to this structure. Transfer from surplus revenue in general fund to capital fund.

On the motion of Councilmember Bray, seconded by Councilmember Foote, unanimous approval was given to the payment of invoices over \$10,000.

Mayor Gist announced the Jackson City Council Called Meeting set for May 21, 2013, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall to consider the FY2013-2014 budget.

Mayor Gist invited everyone to attend the May 28, 2013, Ribbon Cutting Ceremony at 4:30 p.m. at the city's new fire station (Fire Station No. 7), located at 72 Windy City Road.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR