

MINUTES
CITY COUNCIL MEETING
JUNE 1, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, June 1, 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; Frank Neudecker; Charles Rahm and Randy Wallace present. Council member Maurice Hays was not present. Also present was Anita Brooks, recorder of the minutes.

Council member Charles Rahm gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the May 4, 2010, and May 13, 2010, meetings were approved and signed.

Mayor Gist presented a proclamation for the 2010 Albert A. Stone, Jr. Cup Annual Golf Championship Tournament, in honor of Mr. Jim Riggins. Mayor Gist also recognized members of St. Mary’s Boy Scout Troop 6.

Police Chief Gill Kendrick and his staff gave a presentation on Compstat Plus (Computer Statistics for utilizing the concepts of Intelligence Led Policing and Problem Oriented Policing to assist in directing the efforts of police) and answered questions.

On the motion of Council member Buchanan, seconded by Council member Bray, an Ordinance to adopt a Jackson-Madison County Emergency

Management Plan was approved 7-0-1 on second reading, with Council member Neudecker abstaining.

PUBLIC HEARINGS:

On the motion of Council member Dodd, seconded by Council member Brooks, unanimous approval was given to a Daytime Juvenile Curfew Ordinance. Police Captain Thom Corley, City Attorney Teresa Luna, and Dr. Vicki Lake, Chairperson of the Safe Neighborhoods Task Force Committee, were present and answered questions related to the ordinance.

On the motion of Council member Buchanan, seconded by Council member Bray, an Ordinance to close and abandon an unnamed alley running east off of Hays Street between Taylor Street and East Deaderick Street was approved 7-0. (Council member Brooks exited the room before voting on this matter and was absent for the duration of the meeting.)

SECOND READINGS:

Alan Laffoon, City Recorder, and Karen Bell, Finance, Audit and Budget Director, detailed the revisions to the 2010-2011 fiscal year operating and capital budget ordinance, which resulted from budget changes made since the approval of the ordinance on first reading at the May 13th meeting.

Council member Rahm made a motion to approve the operating and capital budget ordinance for the 2010-2011 fiscal year. The motion was seconded by Council member Cisco and was approved 7-0.

Council member Cisco made a motion to amend the 2010-2011 fiscal year operating and capital budget ordinance to include the following budget revisions:

FY10 BUDGET
CHANGES:

ACCOUNT # EXPENSES	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
110-41900-595	Unanticipated Expenses/Grant Matches	\$262,856.43	\$184,234.53	-\$78,621.90	Decrease
110-41700-130	Planning-Employment Benefits	\$100,547.13	\$130,607.13	\$30,060.00	Increase
110-41311-111	Salaries	\$63,125.00	\$29,237.00	-\$33,888.00	Decrease
110-41311-130	Employee Benefits	\$21,219.53	\$8,895.00	-\$12,324.53	Decrease
110-41311-211	Postage	\$1,000.00	\$750.00	-\$250.00	Decrease
110-41311-230	Publicity	\$5,000.00	\$2,000.00	-\$3,000.00	Decrease
110-41311-245	Telephone	\$1,800.00	\$1,000.00	-\$800.00	Decrease
110-41311-320	Operating Supplies		\$3,000.00	\$3,000.00	Increase
110-41310-290	Contractual Services		\$7,000.00	\$7,000.00	Increase
110-41312-130	Employee Benefits		\$49,700.71	\$49,700.71	Increase
110-41312-111	Salaries	\$207,520.23	\$157,819.52	-\$49,700.71	Decrease
110-41811-224	Copier Expenses	\$14,000.00	\$19,400.00	\$5,400.00	Increase
110-41205-130	Employee Benefits		\$2,491.00	\$2,491.00	Increase
110-41206-130	Employee Benefits	\$2,000.00	\$734.40	-\$1,265.60	Decrease
110-41111-130	Employee Benefits	\$29,789.45	\$17,560.84	-\$12,228.61	Decrease
				-\$94,427.64	
124-44505-190	Cost of Living Adjustment		\$5,426.54	\$5,426.54	Increase
131-43230-190	Cost of Living Adjustment		\$8,012.18	\$8,012.18	Increase
131-44143-190	Cost of Living Adjustment		\$1,651.65	\$1,651.65	Increase

ACCOUNT # REVENUES	DEPARTMENT	ORIGINAL BUDGT	NEW AMT	AMT OF CHANGE	INC/DEC
110-34913	Oman Misc Revenue	\$23,650.00	\$800.00	-\$22,850.00	Decrease
110-34914	Oman Security	\$7,160.00	\$1,100.00	-\$6,060.00	Decrease
110-34917	Oman Building Rentals	\$34,312.50	\$25,187.50	-\$9,125.00	Decrease
110-34918	Oman Equip Rentals	\$1,838.00	\$1,668.00	-\$170.00	Decrease
110-34916	Oman Ticket Handle Fees	\$25,370.00	\$20,000.00	-\$5,370.00	Decrease
110-34942	Reimb: Stage Hands	\$2,589.00	\$0.00	-\$2,589.00	Decrease
110-34943	Box Office Fees	\$1,000.00	\$0.00	-\$1,000.00	Decrease
110-34919	Civic Center Security	\$20,000.00	\$21,100.00	\$1,100.00	Increase
110-34920	Civic Center Equip Rentals	\$65,000.00	\$40,810.45	-\$24,189.55	Decrease
110-34922	Civic Center Ticket Sales	\$70,000.00	\$75,772.00	\$5,772.00	Increase
110-34923	Civic Center Bldg. Rentals	\$150,000.00	\$127,615.50	-\$22,384.50	Decrease
110-34939	Civic Center Misc Revenue	\$4,000.00	\$1,975.00	-\$2,025.00	Decrease
110-34941	Reimb: Stage Hands	\$15,000.00	\$13,146.80	-\$1,853.20	Decrease
110-37551	Civic Center Vendor Comm	\$5,000.00	\$1,316.61	-\$3,683.39	Decrease
				-\$94,427.64	
124-36704	Sponsorships	\$300,000.00	\$305,426.54	\$5,426.54	Increase
131-33177	Host Fees Landfill	\$160,000.00	\$169,663.83	\$9,663.83	Increase

The motion to amend the ordinance was seconded by Council member Dodd and was approved 7-0.

On the motion of Council member Rahm, seconded by Council member Dodd, the amended operating and capital budget ordinance for the 2010-2011 fiscal year was approved 6-0-1, with Council member Neudecker abstaining.

On the motion of Council member Cisco, seconded by Council member Buchanan, an Ordinance to set the property tax rate at \$1.96 per \$100 of assessed valuation was approved 7-0.

On the motion of Council member Rahm, seconded by Council member Dodd, 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 was approved 7-0.

NEW BUSINESS:

On the motion of Council member Dodd, seconded by Council member Cisco, a Resolution to contribute \$50,000 to the Disaster Recovery Services organization for use in rehabilitating flood-damaged homes of citizens of the City of Jackson who had no flood insurance was approved 6-1, with Council member Neudecker voting nay. Mr. Mike Cook and Ms. Pat Ross, Disaster Recovery Services board members, gave a brief overview about Disaster Recovery Services and answered questions.

On the motion of Council member Rahm, seconded by Council member Buchanan, the appointment of the following people to serve on a nine member Charter Review Committee, one appointee for each of the nine city council districts, was approved 7-0:

- District 1 – Warner Turner
- District 2 – Melvin Wright
- District 3 – Sammy West
- District 4 – Joe Mays
- District 5 – Steve Raper
- District 6 – Gary Grisham
- District 7 – Ray Washington
- District 8 – Darlette Samuels
- District 9 – Steve Little

On the motion of Council member Buchanan, seconded by Council member Bray the re-appointment of Eddie Jenkins to the City Tree Board was approved 7-0.

On the motion of Council member Cisco, seconded by Council member Buchanan, the following budget amendments were approved 6-0-1, with Council member Neudecker abstaining:

GENERAL FUND		Current Budget	Amendment Request	Amended Budget
<i>Revenue:</i>				
110-37840	Transfer from Other Funds	1,500,000	1,800,000	3,300,000
H & S FUND				
<i>Expenditures:</i>				
131-43230-530	Transfer to Other Funds	1,500,000	1,800,000	3,300,000

Transfer \$1,800,000 from the Health and Sanitation Fund Balance to the General Fund Balance.

On the motion of Council member Bray, seconded by Council member Rahm, the payment of invoices over \$10,000 was approved 5-2, with Council members Neudecker and Wallace voting nay.

Council member Dodd expressed appreciation to everyone for supporting him during his illness. Council member Neudecker expressed appreciation to Judge Blake Anderson for the work his staff and crew did on flood damaged homes throughout the city.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR