

**MINUTES**  
**CITY COUNCIL MEETING**  
**JULY 3, 2012**

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, July 3, 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 Scott Conger gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the June 5, 2012, meeting were approved and signed.

**FIRST READINGS:**

Councilmember Wallace made a motion to approve an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, Article V. SPECIFIC DISTRICT REGULATIONS, Section 20. O (Office) District, B. USES PERMITTED, by adding a Medical Fitness and Rehabilitation Center as a permitted use, submitted by Dr. Shannon Bone. Councilmember Wallace’s motion to approve the ordinance died for lack of a second.

On the motion of Councilmember Conger, seconded by Councilmember Brooks, unanimous approval was given to a beer ordinance revision that would require off-site consumption beer permit applicants to receive responsible beverage service training.

**SECOND READINGS:**

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, an Ordinance to close and abandon a section of Cumberland Street running between East Main Street and East Lafayette Street, submitted by the Jackson Downtown Development Corporation, was approved 8-1, with Councilmember Buchanan voting nay.

**NEW BUSINESS:**

Councilmember Cisco thanked his fellow Councilmembers for the privilege and honor of serving as Vice Mayor for the past year and placed a nomination on the floor to elect Councilmember Rahm as the next Vice Mayor. Councilmember Wallace seconded the nomination to elect Councilmember Rahm as Vice Mayor. Councilmember Buchanan moved that nominations for Vice Mayor be closed. Councilmembers responded to Councilmember Buchanan's motion by voting 8-0-1 in favor of electing Councilmember Rahm as Vice Mayor. Councilmember Rahm abstained from voting on the matter.

On the motion of Councilmember Cisco, seconded by Councilmember Conger, a contract with NAFECO in the amount of \$59,445.00, lowest and best bid received, for turn-out gear for the City of Jackson Fire Department was approved 8-0-1, with Councilmember Brooks abstaining.

On the motion of Councilmember Buchanan, seconded by Councilmember Bray, unanimous approval was given to contract with Arrow Paving Company, only bid received, based upon unit pricing, for cold mix.

On the motion of Councilmember Brooks, seconded by Councilmember Conger, unanimous approval was given to a contract with Walker-J-Walker, only bid received, in the amount of \$34,804.00 for boiler chiller maintenance.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, unanimous approval was given to a contract with Alexander Thompson Arnold PLLC for professional audit services.

On the motion of Councilmember Conger, seconded by Councilmember Cisco, unanimous approval was given to a contract with FirstBank for professional banking services.

On the motion of Councilmember Cisco, seconded by Councilmember Bray, a contract with Redflex Traffic Systems for intersection red light cameras was approved 6-3, with Councilmembers Bray, Cisco, Conger, Dodd, Rahm and Wallace voting yea and Councilmembers Brooks, Buchanan and Foote voting nay. Jackson Police Lieutenant Ron Adams advised that northbound and southbound traffic lanes were currently being monitored on the red light intersection cameras located on the 45 Bypass and modifications to possibly add coverage for monitoring eastbound and westbound traffic lanes on all existing red light cameras at intersections on the 45 Bypass and adding a red light intersection camera at Airways Boulevard and the 45 Bypass were being studied.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, unanimous approval was given to accept the south portion of Medical Center Drive in Jackson-Madison Medical Office Park Section 2 as a city street.

On the motion of Councilmember Conger, seconded by Councilmember Foote, unanimous approval was given to rescind the appointment of Jane Alderson to the

Community Economic Development Commission. The appointment is to be made by the Madison County Commission.

On the motion of Councilmember Cisco, seconded by Councilmember Foote, unanimous approval was given to the appointment of John E. Griffin, Jr. to the Keep Jackson Beautiful Commission.

On the motion of Councilmember Rahm, seconded by Councilmember Brooks, the following budget amendment requests were approved 8-1, with Councilmember Wallace voting nay:

| <b>GENERAL</b>   |                              | Current      | Amendment   | Amended      |
|------------------|------------------------------|--------------|-------------|--------------|
| <b>FUND:</b>     |                              | Budget       | Request     | Budget       |
| <i>Expenses:</i> |                              |              |             |              |
| 110-41900-771    | Appropriation to IDB         | 151,000      | 95,661      | 246,661      |
| 110-41900-236    | Community Relations          | 39,000       | 5552.62     | 44,552.62    |
| 110-41900-237    | Marketing                    | 155,000      | 56,572.04   | 211,572.04   |
| 110-41900-252    | Legal Fees- Delinquent Taxes | 10,000       | 80,595.77   | 90,595.77    |
| 110-41900-295    | Lambuth Purchase             | 1,953,542.75 | 20,066.88   | 1,973,609.63 |
| 110-41900-294    | IDB/TIF Expenses             | 0            | 16,615.00   | 16,615.00    |
| <i>Revenue:</i>  |                              |              |             |              |
| 110-37900        | From Fund Balance            | 2,909,274.52 | 275,036.313 | 3,184,337.83 |

Year-end budget amendments to cover overruns on general government line items for FY12. Community Relations and Marketing had numerous projects and programs related to Jackson Generals. Legal Fees on Delinquent Taxes is where the City had to make payments to Chancery Court for city owned properties but in turn the revenue came back to city – procedural process with Chancery. The IDB expenses were for Pringles Club House renovations but IDB/TIF paid back in revenue line item 110-36727. Lambuth Purchase involved legal expenses not previously budgeted. The Exit 85 TIF increased the property tax transfer for appropriations to IDB.

On the motion of Councilmember Bray, seconded by Councilmember Cisco, the payment of invoices over \$10,000.00 was approved 7-0-2, with Councilmembers Brooks and Foote abstaining.

There being no further business, the meeting was adjourned.

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JERRY GIST, MAYOR