

MINUTES
CITY COUNCIL MEETING
JULY 6, 2010

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, July 6, 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; Maurice Hays; Frank Neudecker; Charles Rahm and Randy Wallace present. Also present was Anita Brooks, recorder of the minutes.

Council member David Cisco gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the June 1, 2010, meeting were approved and signed.

Mayor Gist presented a commendation to Mr. Tilman Corum for his meritorious service at Cypress Grove Nature Park during the May 2010, floods. Mr. Tony Black, Parks and Recreation Director, presented Mr. Corum with a plaque that expressed the city’s appreciation for his service and dedication in rescuing endangered birds-of-prey that were housed at the Cypress Grove Nature Park.

Mr. Brian Dawson, a resident of Jackson, expressed comments concerning the proposed Daytime Juvenile Curfew Ordinance.

PUBLIC HEARINGS:

On the motion of Council member Brooks, seconded by Council member Buchanan, unanimous approval was given to an Ordinance to close and

abandon an unnamed alley running north off Preston Street, just west of North Royal Street.

SECOND READINGS:

Council member Wallace made a motion to amend the Daytime Juvenile Curfew Ordinance to correct a typographical error in the state statute number relative to the Compulsory Attendance Law. The motion was seconded by Council member Neudecker and was unanimously approved.

On the motion of Council member Rahm, seconded by Council member Dodd, the Daytime Juvenile Curfew Ordinance was unanimously approved as amended. Mrs. Teresa Luna, City Attorney, and Jackson Police Captain Thom Corley answered questions relative to the ordinance. A representative from the Jackson-Madison County School System answered questions relative to juvenile truancy.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to an Ordinance to close and abandon an unnamed alley running east off Hays Avenue, between Taylor Street and East Deaderick Street.

NEW BUSINESS:

Council member Bray nominated and made a motion that Council member Buchanan be appointed as Vice Mayor. Council member Wallace seconded the motion. There being no further nominations, Council member Buchanan was appointed as Vice Mayor by a unanimous vote.

On the motion of Council member Dodd, seconded by Council member Brooks, a Resolution to establish a deposit account agreement and to enter into

a contract for loan guaranty assistance under Section 108 of the Housing and Community Development Act of 1974 as amended, 42 U.S.C. 5308, was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Neudecker, seconded by Council member Rahm, unanimous approval was given to the sale of surplus city property located at 335 Hale Street for \$2,500.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to the re-appointments of Leon Cottner, Wayne Lott, and Frank Wagster to the Code Advisory Appeals Board.

On the motion of Council member Dodd, seconded by Council member Wallace, unanimous approval was given to the re-appointment of Valerie Cole to the Planning Commission and the Board of Zoning Appeals.

On the motion of Council member Rahm, seconded by Council member Dodd, unanimous approval was given to the appointment of Jerry Day to the Planning Commission.

On the motion of Council member Cisco, seconded by Council member Buchanan, unanimous approval was given to the appointment of Gwenda Anthony to the Jackson Madison County Library Board.

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to the appointment of Richard Beach to the Civil Service Commission.

On the motion of Council member Cisco, seconded by Council member Dodd, unanimous approval was given to the appointment of Pam Finney to the Jackson Energy Authority Board.

On the motion of Council member Cisco, seconded by Council member Bray, the following FY2011 budget amendment requests were approved 8-0 (Council member Rahm exited the room before voting on this matter and was absent for the duration of the meeting):

| GENERAL FUND | | Current | Amendment | Amended |
|----------------------|----------------------------|------------|-----------|------------|
| <i>Expenditures:</i> | | Budget | Request | Budget |
| 110-41900-761 | Transfer to Capital Fund | 931,183 | 25,000 | 956,183 |
| 110-41900-595 | Unanticipated Expenses | 184,234.53 | 161,200 | 345,434.53 |
| <i>Revenue:</i> | | | | |
| 110-31111 | Current Taxes | 22,084,244 | 186,200 | 22,270,444 |
| <i>Revenue:</i> | | | | |
| 315-36961 | Transfer from General Fund | 931,183 | 25,000 | 956,183 |
| <i>Expenditures:</i> | | | | |
| 315-42254-900 | Fire Dept. Buildings | 32,925 | 25,000 | 57,925.00 |

Increase to FY11 Property Tax revenue due to revised certified tax rate of \$1.9733. Fire Department has need for improvements to Station 4 not covered under FEMA in amount of \$25,000 for capital budget and remainder of increased revenue will be put into Unanticipated Expenses.

On the motion of Council member Buchanan, seconded by Council member Dodd, the following FY2010 budget amendment requests were approved 8-0:

| CAPITAL FUND | | Current | Amendment | Amended |
|----------------------|----------------------------|--------------|-----------|--------------|
| <i>Revenue:</i> | | Budget | Request | Budget |
| 315-36962 | Transfer from Debt Service | 4,389,577.77 | 32,400 | 4,421,977.77 |
| | | | | |
| CAPITAL FUND | | | | |
| <i>Expenditures:</i> | | | | |
| 315-44630-900 | Fairgrounds Capital | 15,950 | 32,400 | 48,350 |
| | | | | |

Need to transfer funds from Debt Service to cover emergency air conditioner purchase at Fairgrounds in the amount of \$32,400. This will be in the FY10 budget.

On the motion of Council member Bray, seconded by Council member Dodd, the payment of invoices over \$10,000 was approved 7-1, with Council member Neudecker voting nay.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR