

MINUTES
CITY COUNCIL MEETING
AUGUST 3, 2010

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

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

Mayor Gist recognized Kenya Easley and Randi Ezelle, of the Jackson Recreation and Parks Department, for representing Jackson at the 2010 USA Special Olympic Games that were recently held in Lincoln, Nebraska, and made the following special presentations:

- Mayor's Commendation Certificate to Randi Ezelle for her dedication to the special needs population in Jackson and West Tennessee;
- Proclamation to Kenya Easley proclaiming Tuesday, August 3, 2010, as Kenya Easley Day in the City of Jackson and Madison County, Tennessee; and
- Proclamation to Police Sergeant Byron Taylor for National Night Out.

Mayor Gist received a 2010 National Special Olympic Games baseball cap from Kenya Easley and Randi Ezelle.

Tony Black, Parks and Recreation Director, presented plaques to Kenya Easley and Randi Ezelle on behalf of the City of Jackson and the Recreation and Parks Department in recognition of their outstanding accomplishments at the 2010 National Special Olympic Games.

FIRST READINGS:

On the motion of Council member Buchanan, seconded by Council member Brooks, unanimous approval was given to an Ordinance to rename Quaker Oats Drive to Pinnacle Drive, submitted by Pinnacle Foods Group, L.L.C. Reginald Davis, Plant Manager for Pinnacle Foods Group, L.L.C., was present and expressed support for the renaming of Quaker Oats Drive to Pinnacle Drive and expressed the company's desire to be more involved in the community.

Council member Wallace made a motion to remand a request to revise elevations and square footage for the North Pointe Lake Planned Residential Development (North Pointe Sections 13 and 14), submitted by Bud Dodson, back to the Planning Commission to reconsider at their next meeting for recommendation to the City Council, based on new information received regarding the request. The motion was seconded by Council member Neudecker and passed unanimously. Van Emery, a resident and property owner in the North Pointe Subdivision, expressed support of having covenant enforcement in the new development so that the covenants for the new development and the North Pointe subdivision would be consistent. Another individual who resided in the North Pointe Subdivision expressed support of his Homeowners' Association proposal for square footage requirements for the new development. Stan Pilant, City Planner, advised that other than recognizing covenants and enforcing what was

part of the actual planned residential development package, such as house type or size of house, the Planning Department did not enforce covenants because covenants were a private agreement between the property owner and the developer.

SECOND READINGS:

On the motion of Council member Dodd, seconded by Council member Brooks, 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.

NEW BUSINESS:

On the motion of Council member Rahm, seconded by Council member Neudecker, unanimous approval was given to a Resolution to approve applicability of Tennessee Code Annotated, Section 67-5-603(d) to provide relief to property owners affected by the flood of 2010. Frances Hunley, property assessor for Madison County, was present and answered questions regarding the resolution.

On the motion of Council member Rahm, seconded by Council member Wallace, unanimous approval was given to a change order in the amount of \$7,860.87 to Ford Construction Company for Pipkin Road improvements.

On the motion of Council member Cisco, seconded by Council member Brooks, unanimous approval was given to a contract with TLM Associates, Inc. for lighting and electrical design inside the Carl Perkins Civic Center using an energy grant.

On the motion of Council member Bray, seconded by Council member Buchanan, a request to submit an application for a FY 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$91,265.00 was

approved 8-1, with Council member Neudecker voting nay. The funds from the grant would be shared equally (50/50) between the City of Jackson Police Department and the Madison County Sheriff’s Office. (A Public Hearing was held on this matter.)

On the motion of Council member Cisco, seconded by Council member Dodd, unanimous approval was given the re-appointment of Andy Culbreath to the Industrial Development Board.

On the motion of Council member Buchanan, seconded by Council member Dodd, the re-appointment of Earline Moore to the Jackson Housing Authority Board was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Rahm, seconded by Council member Wallace, the re-appointments of Mary Tyler and Tom Graddy to the Housing Board of Adjustments and Appeals Board was approved 8-1, with Council member Neudecker voting nay.

On the motion of Council member Dodd, seconded by Council member Cisco, unanimous approval was given to the following FY2011 budget amendment requests:

GENERAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
110-33280	Fire FEMA Grant		348,935	348,935
GENERAL FUND				
<i>Expenses:</i>				
110-41900-595	Unanticipated Expenses	345,434.53	-112,833	232,601.53
110-42280-901	Thermal Imaging Cameras		72,000	72,000
110-42280-900	Exhaust Systems		338,768	338,768
110-42280-901	Intercam Headsets		51,000	51,000

FEMA Fire Grant did not get budgeted in the FY11 budget. Expenditures were unable to be completed by June 30 at close of FY10. Budgeting expenditures for this grant for FY11 as well as required match and additional \$25,600 needed for A&E services needed for modification of Fire Stations to accommodate exhaust systems. Match funds and additional funds are being pulled from the Unanticipated Expenses line item reducing this line item by \$112,833.

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to the following FY2011 budget amendment requests:

CAPITAL FUND		Current	Amendment	Amended
<i>Revenue:</i>		Budget	Request	Budget
315-36961	Transfer from General Fund	73,000	66,161	139,161
CAPITAL FUND				
<i>Expenses:</i>				
315-44420-900	Oman Arena Capital		57,000	57,000
315-43310-900	City Garage Capital	20,000	9,161	29,161
GENERAL FUND				
<i>Expenses:</i>				
110-41900-535	Unanticipated Expenses	232,601.53	-66,161	166,440.53
110-41900-761	Transfer to Capital Fund	956,183	66,161	1,022,344

There is a need for \$57,000 to Oman Capital fund for chiller tower replacement, which will not be covered by FEMA or insurance. In addition, there is a need for \$9,161 for City Garage Capital for modifications to automate the entrance gate. Funding will be pulled from the Unanticipated Expenses line item currently in the General Fund budget.

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.

Mr. Fate Britt, a property owner in Jackson, addressed the City Council regarding his need for federal assistance in building a pole barn in a flood-zoned area.

There being no further business, the meeting was adjourned.

JERRY GIST, MAYOR