

AGENDA

JACKSON CITY COUNCIL

SEPTEMBER 6, 2011 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG

(COUNCIL MEMBER HARVEY BUCHANAN)

III. ROLL CALL

IV. APPROVAL OF MINUTES OF THE AUGUST 2, 2011, CITY COUNCIL

MEETING

V. INVITATION FOR PUBLIC COMMENT

VI. PROCLAMATIONS (none)

VII. FIRST READING:

1. Consideration of an Ordinance to close and abandon two (2) sections of Farrar Street within the CityWalk Redevelopment Project – section 1 running west 340 feet from Union Avenue to a point, and section 2 running between North Highland Avenue and White Street.

2. Consideration of an Ordinance to close and abandon a 100 foot section of Wells Street within the CityWalk Redevelopment Project running north from Farrar Street.

VIII. SECOND READING:

1. Consideration of an ordinance authorizing the granting of a franchise by the City of Jackson to Windstream Communications for installation and use of City of Jackson infrastructure to operate fiber optic and other communication services. (Public Hearing)

IX. NEW BUSINESS:

1. Consideration of the use of eminent domain on 114 Morgan Street and 106 Wells Alley.
2. Consideration of the acceptance of streets in the CityWalk Redevelopment project.
3. Consideration of a resolution to fund a portion of a match for a grant to Area Relief Ministries to purchase and rehabilitate a building to be used as a homeless shelter.
4. Consideration of a contract with Arrow Paving for hot mix.
5. Consideration of a contract for Street Resurfacing, project 1, based upon unit pricing.
6. Consideration of a contract for Street Resurfacing, project 2, based upon unit pricing.
7. Consideration of a contract with Smith Seckman Rein in association with Kimley-Horn and Associates, Inc. for the East Chester Phase 2 enhancement project.
8. Consideration of a consulting contract between the city of Jackson and Taylor and Sons, LLC.
9. Board Appointments:
 - Tree Board – Appointment of David Mathis.
 - Keep Jackson Beautiful – Appointment of Vicky Malanga to fill the unexpired term of Melanie Oliver whose term will expire 10/7/11.
10. Consideration of budget amendments.
11. Consideration of invoices over \$10,000.

X. ADJOURN.