

MINUTES
CITY COUNCIL MEETING
JULY 11, 2006

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, July 11, 2006, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Charles Farmer and Council members John Bannister; Charles "Pepper" Bray; Ernest Brooks, II; Harvey Buchanan; David Cisco; Anna Parks-Covington; Johnny Dodd; Maurice Hays; and Charles Rahm present. Also present was Toni Ross, recorder of the minutes.

Council member Buchanan gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the June 6, 2006, June 13, 2006 and June 21, 2006 meetings were approved and signed.

Mayor Farmer presented a proclamation to Trinity Christian Academy Lady's Lions softball team for winning the 2006 Class A TSSAA Girls Softball state championship. He also presented lapel pins to members of Boy Scout Troop 8 from Jackson Christian Academy.

Vice Mayor Johnny Dodd presented each of the City Council members with a key to the city and thanked them for their work for the City of Jackson.

FIRST READINGS:

On the motion of Council member Bray, seconded by Council member Brooks, unanimous approval was given to a Resolution to Adopt a Plan of Service, an Ordinance to Annex and an Ordinance to zone an area referred to as "Bel Rieve", located on the north side of Country Club Lane, just east of Windwood Drive, comprising 8.62 acres, more or less, submitted by Carl Kirkland. The proposed zoning for the area is RS/PRD (Single Family Residential/Planned Residential Development) District.

On the motion of Council member Rahm, seconded by Council member Cisco, unanimous approval was given to an Ordinance to rezone property located on the north side of Country Club Lane, just east of Windwood Drive from an RS (Single Family Residential) District to an RS/PRD (Single Family Residential/Planned Residential

Development) District and comprising 12.90 acres, more or less, submitted by Carl Kirkland.

On the motion of Council member Dodd, seconded by Council member Parks-Covington, the Ordinance to amend Title 17 of the Jackson Municipal Code regarding charges for garbage collection pass 8-1, with Council member Rahm voting nay.

SECOND READINGS:

On the motion of Council member Buchanan, seconded by Council member Cisco, unanimous approval was given to an Ordinance to rezone property located on the north side of East Orleans Street, just west of North Royal Street from RG-3 (General Residential) District to I-O (Wholesale and Warehouse) District, comprising 0.23 acres more or less, submitted by Ronnie Hicks.

On the motion of Council member Rahm, seconded by Council member Bray, unanimous approval was given to an Ordinance to Close and Abandon a portion of F.E. Wright Drive north of Ridgecrest Road and south of U.S. Interstate Highway 40.

On the motion of Council member Dodd, seconded by Council member Hays, the Ordinance to Amend Title 15, Chapter 5, Section 503 of the Jackson Municipal Code, Relative to Speed Limits in School Zones in Jackson, Tennessee failed 2-7, with Council members Dodd and Hays voting yea and Council members Bannister, Bray, Brooks, Buchanan, Cisco, Parks-Covington and Rahm voting nay.

NEW BUSINESS:

On the motion of Council member Parks-Covington, seconded by Council member Bray, unanimous approval was given to a Resolution to create a Task Force on Childhood Obesity and Poor Nutrition.

Council member Buchanan nominated Council member Hays as Vice Mayor. The motion was seconded by Council member Cisco and passed 8-0-1, with Council member Hays abstaining.

Mayor Farmer advised it was his recommendation that Council member Brooks remain the City Treasurer for the remainder of his council term. There being no objections, Council member Brooks shall remain the City Treasurer.

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to a contract with Global Docugraphix to sell West Tennessee Healthcare Sportsplex souvenirs.

On the motion of Council member Buchanan, seconded by Council member Rahm, unanimous approval was given to the following budget amendments for the FY06 budget:

General Fund		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
315-42254-900	Fire Buildings	3100	12800	15900
<i>Funding:</i>				
315-37900	From Fund Balance	10486008	12800	10498808

(An electrical transformer went out at main fire building (old Serra Facility) where Fire Prevention, Training and Administration are located. This had to be replaced in June for them to have electricity. This will amend the FY06 capital budget since work began on this in June as an emergency repair.)

On the motion of Council member Hays, seconded by Council member Parks-Covington, unanimous approval was given to the following board appointments:

- Planning Commission – Appointment of Council member Bannister.
- Historical Zoning Commission – Appointment of Council member Bannister.
- Beer Board – Reappointment of Council members Bray, Dodd and Rahm.
- Taxi Board – Reappointment of Council members Buchanan, Cisco and Hays.
- Expenditure Committee – Reappointment of Council members Buchanan and Rahm and appointment of Council member Brooks.

On the motion of Council member Bray, seconded by Council member Parks-Covington, unanimous approval was given to the payment of invoices over \$10,000.

CHARLES H. FARMER, MAYOR