

MINUTES
CITY COUNCIL MEETING
AUGUST 1, 2006

The Jackson, Tennessee City Council met for their regular monthly meeting on Tuesday, August 1, 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 Anna Parks-Covington gave the invocation and led the audience in the pledge of allegiance to the flag.

The minutes of the July 11, 2006 meeting were approved and signed.

Mayor Farmer presented a proclamation for National Night Out to Sgt. Byron Taylor of the Jackson Police Department.

FIRST READINGS:

On the motion of Council member Bannister, seconded by Council member Cisco, unanimous approval was given to an Ordinance to rezone property located on the south side of Oil Well Road, just west of Exeter Road from a RG-2/PRD (General Residential/Planned Residential Development) District and a RG-3 (General Residential) District to a SC-1 (Planned Unit Commercial Development) District, comprising 10.52 acres, submitted by TLM Associates, Inc. on behalf of Vern Thomsen for Thomsen Farms planned commercial development.

On the motion of Council member Rahm, seconded by Council member Bray, unanimous approval was given to an Ordinance to rezone property located on the west side of Dr. F. E. Wright Drive, just south of Interstate 40, from an A-O (Agriculture Open Land) District and RS-1 (Single Family Residential) District to a SC-1 (Planned Unit Commercial Development) District comprising 48.4 acres, more or less, submitted by Gary Taylor for West Park Place planned commercial development.

On the motion of Council member Hays, seconded by Council member Dodd, an Ordinance to rezone property located on the west side of Linda Vista Drive, just north of Wilshire Drive from a RG-1 (General Residential) District and RS-1 (Single Family

Residential) District to a B-1 (Medical and Related Services) District comprising 1.77 acres, more or less, along with a staff recommended larger area comprising a total of 4.88 acres, more or less, submitted by West Tennessee Healthcare, was approved 8-1, with Council member Bannister voting nay.

SECOND READINGS:

On the motion of Council member Bray, seconded by Council member Brooks, unanimous approval was given to 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 Bray, 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 Hays, seconded by Council member Brooks, the Ordinance to amend Title 17 of the Jackson Municipal Code regarding charges for garbage collection passed 8-1, with Council member Rahm voting nay.

NEW BUSINESS:

Drew Christian presented Southwest Tennessee Development District’s Comprehensive Economic Development Strategies report.

On the motion of Council member Hays, seconded by Council member Buchanan, unanimous approval was given to a Resolution authorizing the issuance and sale of not exceeding \$85,000,000 aggregate principal amount of its Hospital Revenue Bonds and not exceeding \$120,000,000 Hospital Revenue Refunding Bonds for improvements to Jackson Madison-County General Hospital, with said Improvement Bonds to be paid exclusively from the revenues of Jackson-Madison County General Hospital.

On the motion of Council member Hays, seconded by Council member Rahm, unanimous approval was given to a Memorandum of Understanding between the City of Jackson and the Malesus Civic Club.

On the motion of Council member Cisco, seconded by Council member Parks-Covington, unanimous approval was given to land conveyance to West Tennessee Healthcare.

On the motion of Council member Buchanan, seconded by Council member Rahm, unanimous approval was given to a contract with B & B Fire Protection for annual fire extinguisher maintenance.

On the motion of Council member Dodd, seconded by Council member Brooks, unanimous approval was given to a contract with Ford Construction Company for hot mix at \$48.00 per ton.

On the motion of Council member Cisco, seconded by Council member Parks-Covington, unanimous approval was given to a contract in the amount of \$81,360 with Fleet Safety Equipment for equipment required to outfit the Police vehicles.

On the motion of Council member Parks-Covington, seconded by Council member Cisco, unanimous approval was given to a contract with Command Uniforms for uniforms for the Police Department.

On the motion of Council member Rahm, seconded by Council member Parks-Covington, unanimous approval was given to the Mowing and Litter Removal Contract in the amount of \$35,775.00 and City Maintenance Contract on State Routes through the City of Jackson in the amount of \$170,899.08 for fiscal year 2006-2007 from the State of Tennessee Department of Transportation.

On the motion of Council member Cisco, seconded by Council member Rahm, unanimous approval was given to the acceptance of Shepherd's Field Subdivision Section 9 and the streets constructed within be accepted as city streets, King David Drive, Samuel Drive, Amos Cove, and Abigail Cove.

On the motion of Council member Rahm, seconded by Council member Parks-Covington, unanimous approval was given to write-offs for uncollectible 1993 property taxes, commercial garbage bills, street receivables and returned checks.

On the motion of Council member Dodd, seconded by Council member Brooks, unanimous approval was given to the following budget amendments:

General Fund		Current	Amendment	Amended
<i>Expenditures:</i>		Budget	Request	Budget
110-41204-280	Travel & Training		7414	7414
110-41204-245	Telephone		2940	2940
110-41204-211	Postage and Shipping		700	700
110-41204-320	Operating Supplies		5746	5746
110-41204-530	Rent		10200	10200
110-41204-220	Printing and Publications		2800	2800
110-42104-255	Computer/IS Services		200	200
<i>Funding:</i>				
110-33148	Byrne Grant – Drug Court		30000	30000

The City of Jackson has received a Byrne Grant in the amount of \$30,000 for Drug Court which requires no local match. This grant will be used for expenses related to the Drug Court operations.

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

- Planning Commission – Reappointment of Pam Fleming.

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

CHARLES H. FARMER, MAYOR