

AGENDA

CITY OF JACKSON COUNCIL MEETING

March 3, 2020 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

- I. CALL TO ORDER.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.**
(Councilman Russ McKelvey)
- III. ROLL CALL.**
- V. PROCLAMATIONS.**
 - 1.) Oath of Office and introduction of the Mayor's Youth Council.
- VI. INVITATION FOR PUBLIC COMMENT.**
- VII. FIRST READINGS:**
 - 1.) Proposed Budget Amendment-Arts Access Grant
 - 2.) Consideration of an Ordinance to amend the text of the City Zoning Ordinance, ARTICLE V, SPECIFIC DISTRICT REGULATIONS, Section 18. F-H (SPECIAL FLOOD HAZARD) District.
- VIII. SECOND READINGS:**
- IX. NEW BUSINESS:**
 - 1.) Consideration of a Resolution to urge the Tennessee General Assembly to enact a Private Act modifying Private Act of 1980, Chapter 324, as modified by Private Act of 1985, Chapter 34 and Private Act of 2005, Chapter 65.
 - 2.) Consideration of a Resolution authorizing the Transfer of Lincoln Elementary Property
 - 3.) Consideration of invoices over \$10,000.
- X. ADJOURN.**

CITY OF JACKSON
 FY20 Budget Amendment
 BUDGET ORDINANCE/AMENDMENTS

Amendment #: 9

MAYOR APPROVAL DATE: _____

COUNCIL APPROVAL DATE: _____

Account/Description	APPROVED FY20 BUDGET		BUDGET AMENDMENT	TOTAL AMENDED FY20 BUDGET
ARTS ACCESS GRANT 31625				
GRANT REVENUE	110-XXXXX	-	4,500.00	4,500.00
CITY MATCH (In-Kind)	110-44100-111	-	4,500.00	4,500.00
TOTAL GRANT REVENUE		-	9,000.00	9,000.00

EXPENDITURE Account/Description	APPROVED FY20 BUDGET		BUDGET AMENDMENT	TOTAL AMENDED FY20 BUDGET
AMEND FOR GRANT				
PROFESSIONAL FEE	XXXXX-250	-	4,500.00	4,500.00
SUPPLIES	XXXXX-320	-	3,000.00	3,000.00
OTHER NON-PERSONNEL	XXXXX-329	-	1,500.00	1,500.00
TOTAL GRANT EXPENDITURE		-	9,000.00	9,000.00

Park and Rec grant per Tony Black. Lower 110-44100-111 Salary budget by \$4,500 for in-kind match. Transfer \$4,500 from 110-44100-111 for Empl #13232 to XXXXX-250 to cover in-kind match.

NOTES

AMENDMENTS ENTERED BY: _____

AMENDMENTS ENTERED DATE: _____

Created Date: revised 2/24/20 By: Cathy Keck

Stan Pilant
111 E. Main St.
Suite 201
Jackson, Tennessee 38301



Telephone: 731-425-8286
Fax: 731-425-8281
Email: spilant@cityofjackson.net

MEMORANDUM

TO: Mayor Scott Conger

FROM: Byanker Cole, Planning Coordinator

SUBJECT: Planning Related Council Agenda Items for March 2020

DATE: February 25, 2020

Please place the following planning related council agenda item under First Reading on the March, 2020 City Council Agenda:

1. Consideration of an Ordinance to amend to the text of the City Zoning Ordinance, ARTICLE V, SPECIFIC DISTRICT REGULATIONS, Section 18. F-H (SPECIAL FLOOD HAZARD) District.

Scott Conger, Mayor

ORDINANCE # _____
AN ORDINANCE TO AMEND THE OFFICIAL ZONING ORDINANCE
FOR THE CITY OF JACKSON, TENNESSEE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, TENNESSEE THE
FOLLOWING:

SECTION 1. That the text of the Official Zoning Ordinance of the City of Jackson, Tennessee ARTICLE V, SPECIFIC DISTRICT REGULATIONS, Section 18. F-H (SPECIAL FLOOD HAZARD) District, be amended by as follows, and alphabetized as required:

DELETE: **ARTICLE II. DEFINITIONS**

"State Coordinating Agency" the Tennessee Department of Economic and Community Development's, Local Planning Assistance Office, as designated by the Governor of the State of Tennessee at the request of FEMA to assist in the implementation of the NFIP for the State.

ADD:

"State Coordinating Agency" the Tennessee Emergency Management Association, Local Planning Assistance Office, as designated by the Governor of the State of Tennessee at the request of FEMA to assist in the implementation of the NFIP for the State.

DELETE: **ARTICLE IV. ADMINISTRATION**

Section A. Designation of Ordinance Administrator

The City of Jackson Building Official is hereby appointed as the Administrator to implement the provisions of this Ordinance.

ADD: ARTICLE IV. ADMINISTRATION

Section A. Designation of Ordinance Administrator

The City of Jackson Planning Director is hereby appointed as the Administrator to implement the provisions of this Ordinance.

ADD: ARTICLE IV. ADMINISTRATION Section B. Permit Procedures

3. Finished Construction

Upon completion of construction, a FEMA elevation certificate which depicts all finished construction elevations is required to be submitted to the Floodplain Administrator. If the project includes a flood-proofing measure, a FEMA flood-proofing certificate is required to be submitted by the permit holder to the Floodplain Administrator. Along with the flood-proofing certificate an operation and maintenance plan must be provided.

SECTION 3. That this ordinance becomes effective upon its adoption, the public welfare requiring it.

MAYOR

INTRODUCED: _____

ADOPTED: _____

**RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT A
PRIVATE ACT MODIFYING PRIVATE ACT OF 1980, CHAPTER 324, AS MODIFIED
BY PRIVATE ACT OF 1985, CHAPTER 34 AND PRIVATE ACT OF 2005, CHAPTER
65**

WHEREAS, the General Assembly of the State of Tennessee has previously passed a Private Act of 1980, Chapter 324, which has been amended by subsequent Private Act of 1985, Chapter 34 and Private Act, of 2005, Chapter 65 establishing a Hotel-Motel Tax and a Community Economic Development Commission in Jackson, Tennessee and Madison County, Tennessee,

WHEREAS, the Legislative Body of Jackson, Tennessee being the "Jackson City Council", desires to modify Sections 10 and 11 of said Act to modify the allocation of Hotel-Motel tax and to empower the Community Economic Development Commission,

NOW, THEREFORE, BE IT RESOLVED by the Jackson City Council, meeting in regular session on this ____ day of March 2020, that the General Assembly of the State of Tennessee is urged to enact a Private Act to:

1. Add a paragraph at the end of Section 10 of the Private Act of 1980, Chapter 324, as follows:

"Without limiting the foregoing, the Commission is authorized and empowered to utilize any and all funds allocated to the Commission to make economic development grants to other governmental entities and public corporations, including, but not limited to, any industrial development corporation created by the City, the County or both the City and the County, in order to accomplish its purpose of promoting community economic development, conventions, industrial advertising, tourism and recreational activity. In furtherance of the foregoing, the Commission is authorized to enter into binding grant agreements for a term not in excess of twenty (20) years pursuant to which the Commission agrees to grant all, a portion or a percentage of the funds allocated to the Commission upon such terms as the Commission deems appropriate, which grant agreement may be enforced by the beneficiary thereof and by any third-party beneficiary identified in such grant agreement."

2. Replace the current Sections 11 of the Private Act of 1980, Chapter 324, as amended by Private Act of 1985, Chapter 34 and Private Act, of 2005, Chapter 65 with a new Section 11, as follows below:

"SECTION 11. Application and allocation of revenue. The proceeds of the tax authorized by this Act shall be appropriated and allocated by the County Trustee as follows:

- A. Beginning the 1st day of the second calendar month next following the date when a single tourism attraction project (within the meaning of Tenn. Code Ann. § 7-53-101(15)(E)), located within the County, as designated by the Community Economic Development Commission created and established elsewhere in this Act, is determined by the Community Economic Development Commission to be substantially completed and eligible for issuance by the local governmental authority of an unconditional occupancy permit, and continuing thereafter for a period of 20 years, there shall be allocated to the Community Economic Development Commission 100% of all net taxes collected by the County Trustee from such tourism attraction project, to be used by said Commission in accordance with the purposes set forth in Section 10 of this Act.**
- B. If no tourism attraction project, as defined in Section A, is under construction in the County by December 31, 2023, as determined by the Community Economic Development Commission, then the tax allocation to the Community Economic Development Commission, as defined in Section A, shall be null and void.**
- C. The remaining proceeds of the taxes, including all proceeds received or allocable to periods prior to and subsequent to the 20-year period set forth in subsection A or the December 31, 2023 date set forth in Section B, whichever is applicable, shall be allocated and paid by the County Trustee as follows:**
- (1) Forty percent (40 %) of the proceeds shall be allocated to and placed in the general fund of the City of Jackson;**
 - (2) Forty percent (40 %) of the proceeds shall be allocated to and placed in the general fund of Madison County; and**
 - (3) Twenty percent (20%) of the proceeds shall be allocated and placed in a fund to be administered by the Community Economic Development Commission created and established elsewhere in this Act, to be used by said Commission in accordance with the purposes as set forth in Section 10 of this Act.”**

BE IT FURTHER RESOLVED, that the Recorder of the City of Jackson Tennessee shall send copies of this Resolution to the members of the Tennessee General Assembly representing Madison County, Tennessee.

RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT MODIFYING PRIVATE ACT OF 1980, CHAPTER 324, AS MODIFIED

**BY PRIVATE ACT OF 1985, CHAPTER 34 AND PRIVATE ACT OF 2005, CHAPTER
65**

PASSED AND ADOPTED BY TWO-THIRDS (2/3) VOTE OF THE JACKSON CITY
COUNCIL ON THIS ____ DAY OF MARCH 2020.

City Mayor
Scott Conger

City Recorder
Alan Laffoon

RESOLUTION

**A RESOLUTION OF THE CITY OF JACKSON, TENNESSEE AUTHORIZING THE
TRANSFER OF LINCOLN ELEMENTARY PROPERTY**

WHEREAS, the City of Jackson, Tennessee (the "City") is a municipal corporation organized pursuant to the laws of the State of Tennessee; and

WHEREAS, prior to 1989, the City maintained and operated a separate school system for its residents; and

WHEREAS, the City of Jackson, along with Madison County, Tennessee subsequently instituted the process to consolidate schools that, upon approval by the voters, led to the creation of the consolidated school system known as the Jackson-Madison County School System (the "School System"); and

WHEREAS, the terms and conditions of the consolidated school plan (the "Plan") designated the School System as the legal custodian of all school property belonging to the City of Jackson, including certain real estate and improvements thereon located at 425 Berry Street and shown at Madison County Tax Assessor Map 78C, Group J, Parcel 28.00 known as Lincoln Elementary School (the "Property"); and

WHEREAS, the School System became the legal custodian of the Property and the title of the Property remained with the City, and the Property was used by the School System for educational purposes pursuant to the Plan; and

WHEREAS, pursuant to the Plan, the School System is permitted to determine whether the Property is no longer needed for educational purposes, and, if so determined, the School System is permitted to sell or transfer the Property with the approval of the City as the City owns the legal title of the Property; and

WHEREAS, Lane College has expressed a desire to own the property and use it in the furtherance of its mission as a liberal arts educational institution; and

WHEREAS, at its Board meeting on February 13, 2010, the Jackson Madison-County Board of Education ("Board of Education") determined that it no longer needs the Property for

educational purposes and has determined it is in the best interest of the School System and the community to transfer to Lane College, by quitclaim deed, any interest that the School System may have in the Property provided that City also approves the transfer of the Property, and

WHEREAS, the City agrees that it is in the best interest of the City and the community to transfer to Lane College, by quitclaim deed and at a price of One and 00/100 Dollar (\$1.00), any interest that the City may have in the Property.

NOW THEREFORE, BE IT RESOLVED BY THE CITYAS FOLLOWS:

Section I. That the City joins in with the School System and relinquishes legal title of the Property and agrees to transfer to Lane College by quitclaim deed any interest that it may have in the Property.

Section II. That the City authorizes Mayor Scott Conger to execute any and all documents including one or more Quitclaim Deeds to transfer the City's interests in the Property to Lane College.

Section III. That this resolution shall take effect from and after its adoption, the public welfare and interest requiring it.

ADOPTED this the ____ day of March, 2020.

CITY OF JACKSON, TENNSEE

By: _____
Scott Conger, Mayor

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
25659	DELL FINANCIAL SERVICES	80264461	1/09/2020	143526-C	1/31/2020			COMPUTER LEASES-IT EX 37,955.08 AP 37,955.08 CA 37,955.08	37,955.08
VENDOR TOTALS									
15629	DELL MARKETING LP	10362966674	12/19/2019	143527-C	1/31/2020			COMPUTERS-IT EX 19,446.45 AP 19,446.45 CA 19,446.45	19,446.45
VENDOR TOTALS									
25251	DELTA CONTRACTING CO LL	EST#017-12/18	12/18/2019	143528-C	1/31/2020			WK-DR F E WRIGHT DR- EX 109,979.07 AP 109,979.07 CA 109,979.07	109,979.07
VENDOR TOTALS									
9930	ELITE RESTORATION	10/3/2019	10/03/2019	143539-C	1/31/2020			WATER DAMAGE REPAIRS EX 14,030.83 EX 1,000.00 AP 15,030.83 CA 15,030.83	15,030.83
VENDOR TOTALS									
3673	G & W DIESEL	358988	1/21/2020	143853-C	2/14/2020			PARTS/SERV-JFD EX 52,520.60 AP 52,520.60 CA 52,520.60	52,520.60
VENDOR TOTALS									
3673	G & W DIESEL	358692	2/06/2020	143853-C	2/14/2020			FIRE TRUCK REAR SUSP EX 11,473.23 AP 11,473.23 CA 11,473.23	11,473.23
VENDOR TOTALS									
3852	GRESHAM SMITH	0738016	1/08/2020	143559-C	1/31/2020			RE:U S 45 BYF SO EXT EX 37,479.67 AP 37,479.67 CA 37,479.67	37,479.67
VENDOR TOTALS									
1903	HERRON CONSTRUCTION CO	APP#001-1/25/20	1/25/2020	143874-C	2/14/2020			WK-JAX ANIMAL CARE C EX 229,782.20	229,782.20
VENDOR TOTALS									

CITY OF JACKSON
 Invoice History Report

Date: 2/20/2020
 Time: 09:38
 User: WHTSTOC

Member	Name	Invoice	Inv Date	PO Number	Check Num	Man	Chk Date	Description	Invoice Amt
00510	IISC - EDUCATION	115686	12/31/2019	143571-C	143571-C		1/31/2020	CMS/WEBSITE DESIGN-5 EX 18,450.00 AP 18,450.00 CA 18,450.00	18,450.00
VENDOR TOTALS									
6726	INDUST DEV BRD OF CITY	30623	1/28/2020	143882-C	143882-C		2/14/2020	EXIT 85 TIF REAL PRO EX 432,110.00 AP 432,110.00 CA 432,110.00	432,110.00
VENDOR TOTALS									
5933	INSIGHT PUBLIC SECTOR I	1100710174	1/25/2020	143883-C	143883-C		2/14/2020	COMPUTER EQUIP/SUPP- EX 28,481.22 AP 28,481.22 CA 28,481.22	28,481.22
VENDOR TOTALS									
0088	JACOA	8602	1/16/2020	143581-C	143581-C		1/31/2020	'19-'20 ALLOCATION-C EX 19,048.61 AP 19,048.61 CA 19,048.61	19,048.61
VENDOR TOTALS									
22337	JD DISTRIBUTORS INC	2/6/2020	2/06/2020	143900-C	143900-C		2/14/2020	1/2 PMT-FURNITURE-NE EX 10,524.45 AP 10,524.45 CA 10,524.45	10,524.45
VENDOR TOTALS									
6978	KAISERCOMM INC	110743	12/17/2019	143587-C	143587-C		1/31/2020	PHONES-IT EX 16,162.00 AP 16,162.00 CA 16,162.00	16,162.00
VENDOR TOTALS									
6014	IU INC	5560101/10/2020	1/10/2020	143600-C	143600-C		1/31/2020	GUARDRAIL REPAIRS/IN EX 12,141.50 AP 12,141.50	12,141.50

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
110-11213			1/08/2020	143920-C	2/14/2020	CA		12,141.50	
VENDOR TOTALS									
110-42115-111	MADISON CO SHERIFF'S OF 01/08/20		1/08/2020	143920-C	2/14/2020	M JOHNSON-CRIME STOP		28,020.94	
110-21121			110-42115-111			EX		28,020.94	
110-11213			110-21121			AP		28,020.94	
110-11213			110-11213			CA		28,020.94	
VENDOR TOTALS									
131-43230-296	MADISON COUNTY DEVELOPM 0000035806		1/31/2020	143921-C	2/14/2020	LANDFILL DUMPING-H&S		10,946.26	
131-21121			131-43230-296			EX		10,946.26	
110-11213			131-21121			AP		10,946.26	
110-11213			110-11213			CA		10,946.26	
VENDOR TOTALS									
131-43230-242	MADISON COUNTY DEVELOPM Feb-20		2/01/2020	143921-C	2/14/2020	LANDFILL DUMPING-H&S		289,220.41	
131-21121			131-43230-242			EX		289,220.41	
110-11213			131-21121			AP		289,220.41	
110-11213			110-11213			CA		289,220.41	
VENDOR TOTALS									
315-41815-900	MG CONSTRUCTION COMPANY app#11-01/26/20		1/26/2020	143932-C	2/14/2020	WK-NEW CITY CT BLDG		93,691.51	
315-21121			315-41815-900			EX		93,691.51	
110-11213			315-21121			AP		93,691.51	
110-11213			110-11213			CA		93,691.51	
VENDOR TOTALS									
110-42100-250	MICRO FOCUS SOFTWARE IN 1982411		1/31/2020	143608-C	1/31/2020	MF E/PRICE MSSNG RN		18,280.08	
110-41640-262			110-42100-250			EX		3,682.80	
110-21121			110-41640-262			EX		14,597.28	
110-11213			110-21121			AP		18,280.08	
110-11213			110-11213			CA		18,280.08	
VENDOR TOTALS									
124-44505-900	MID-AMERICA SPORTS ADVA 411819-00		1/02/2020	143610-C	1/31/2020	SPORTS TURF TUNNEL T		10,987.32	
124-21121			124-44505-900			EX		10,987.32	
110-11213			124-21121			AP		10,987.32	
110-11213			110-11213			CA		10,987.32	
VENDOR TOTALS									
315-42220-900	MUNICIPAL EMERGENCY SER IN1423950		2/05/2020	143941-C	2/14/2020	FIRE ENG STRUTS-JFD		13,990.00	
315-21121			315-42220-900			EX		13,990.00	
110-11213			315-21121			AP		13,990.00	
110-11213			110-11213			CA		13,990.00	
VENDOR TOTALS									

CITY OF JACKSON
Invoice History Report

re: 2/20/2020
me: 09:38
er: WHETSTOC

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
7981 P & J PETROLEUM		4587	1/08/2020	143633-C	143633-C	1/31/2020		GAS-GARAGE	16,431.62
			110-14111				EX	16,431.62	
			110-21121				AP	16,431.62	
			110-11213				CA	16,431.62	
7981 P & J PETROLEUM		4590	1/17/2020	143633-C	143633-C	1/31/2020		GAS-GARAGE	15,528.04
			110-14111				EX	15,528.04	
			110-21121				AP	15,528.04	
			110-11213				CA	15,528.04	
7981 P & J PETROLEUM		5001	1/28/2020	143956-C	143956-C	2/14/2020		GAS-GARAGE	14,437.94
			110-14111				EX	14,437.94	
			110-21121				AP	14,437.94	
			110-11213				CA	14,437.94	
7981 P & J PETROLEUM		5005	2/03/2020	143956-C	143956-C	2/14/2020		DIESEL-GARAGE	12,521.48
			110-14112				EX	12,521.48	
			110-21121				AP	12,521.48	
			110-11213				CA	12,521.48	
7981 P & J PETROLEUM		5009	2/05/2020	143956-C	143956-C	2/14/2020		GAS-GARAGE	14,459.02
			110-14111				EX	14,459.02	
			110-21121				AP	14,459.02	
			110-11213				CA	14,459.02	
VENDOR TOTALS									73,378.10
6839 SAFE INDUSTRIES		OLE021064.1	12/16/2019	143972-C	143972-C	2/14/2020		GLOBE JKTS-JFD	44,940.00
			315-42220-900				EX	44,940.00	
			315-21121				AP	44,940.00	
			110-11213				CA	44,940.00	
VENDOR TOTALS									44,940.00
7307 SPRAGINS BARNEIT & COBB		21096-02/14/20	2/03/2020	143980-C	143980-C	2/14/2020		LEGAL SERV-COJ	10,416.66
			110-41300-250				EX	10,416.66	
			110-21121				AP	10,416.66	
			110-11213				CA	10,416.66	
VENDOR TOTALS									10,416.66
6738 STAR CENTER INC		16882	12/31/2019	143982-C	143982-C	2/14/2020		FY '19-'20 APPROPRIA	26,902.66
			110-41900-767				EX	26,902.66	
			110-21121				AP	26,902.66	
			110-11213				CA	26,902.66	
VENDOR TOTALS									26,902.66
7054 TLM ASSOCIATES INC		J5402 - 63	12/19/2019	143679-C	143679-C	1/31/2020		RE:F E WRIGHT DR WK-	12,252.66
			315-43190-936				EX	12,252.66	
VENDOR TOTALS									12,252.66

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
VENDOR TOTALS									
6262	TN DEPARTMENT OF SAFETY	33778	2/04/2020	143774-C	2/14/2020			MISC FINES/FEES/VIOL	13,829.90
			110-21127					EX	13,829.90
			110-21121					AP	13,829.90
			110-11213					CA	13,829.90
									12,252.66
VENDOR TOTALS									
1370	TN DEPT OF REVENUE	33775	2/04/2020	143776-C	2/14/2020			MISC FINES/FEES/VIOL	10,830.46
			110-21127					EX	10,830.46
			110-21121					AP	10,830.46
			110-11213					CA	10,830.46
									10,830.46
VENDOR TOTALS									
									1,708,271.87
****GRAND TOTAL****									