

AGENDA

JACKSON CITY COUNCIL MEETING

JANUARY 7, 2020 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

(COUNCILMAN PAUL TAYLOR)

III. ROLL CALL.

IV. APPROVAL OF MINUTES OF THE DECEMBER 3, 2019 MEETING.

V. PROCLAMATIONS.

VI. INVITATION FOR PUBLIC COMMENT.

VII. FIRST READINGS:

1. Consideration of an Ordinance to amend the 2019 Byrne Jag Grant Budget for the Jackson Police Department.

2. Consideration of an Ordinance to amend the Metro Drug Fund Budget for the Jackson Police Department.

3. Consideration of an Ordinance to amend the Capital Outlay Fund Budget for the 7 Pillars Monument.

4. Consideration of an Ordinance to amend the Capital Outlay Budget for the Jackson Fire Department.

VIII. SECOND READINGS:

1. Consideration of an Ordinance to amend the Official Code of the City of Jackson Title 2 Boards, Commissions, Etc. relative to the Budget Committee.

2. Consideration of an Ordinance to amend to the text of the City Zoning Ordinance, Article V, SPECIFIC DISTRICT REGULATIONS, Section 20 O (Office) District, B. USES PERMITTED, to allow beauty shops as a use permitted.

IX. NEW BUSINESS:

1. Consideration of a Resolution to Establish an Audit Committee.

2. Consideration of a Resolution Authorizing Interfund Loans.

3. Consideration of a presentation by ATA of the FY 2019 City of Jackson Audit.
4. Consideration of a Street Acceptance Request for Johnson Creek Station 1 – Johnson Creek Boulevard, as depicted on the map.
5. Board Appointments:
 - Budget Committee
 - i) Appointment of Councilman Ross Priddy.
 - Mayor's Advisory Council on Domestic & Sexual Violence
 - i) Reappointment of Kim Tedford for a 3-year term.
 - ii) Reappointment of Gail Gustafson for a 3-year term.
 - iii) Reappointment of Stacy Miller for a 3-year term.
 - iv) Reappointment of Sherrill Scott for a 3-year term.
 - v) Appointment of Gayle Tacker-Gilbert for a 3-year term.
 - Industrial Development Board
 - i) Reappointment of John Nanney for a 6-year term.
 - ii) Appointment of Dr. Andre Temple to fill the unexpired term of Mary Jane McWherter, who resigned. This term expires 7/5/2023.
6. Consideration of invoices over \$10,000.

X. ADJOURN.

Date: 12/31/2019
Time: 16:32
User: WHETSTOC

CITY OF JACKSON
Invoice History Report

Page: 1
Id: AP4610

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
24094	ALEXANDER THOMPSON ARNO	330885	10/31/2019		142403-C	11/27/2019		PROG BILL-AUDITED FI	54,080.00
			110-41510-253					EX 54,080.00	
			110-21121					AP 54,080.00	
			110-11213					CA 54,080.00	
VENDOR TOTALS									54,080.00
30487	AT&T MOBILITY	287293899797X10	10/11/2019		142689-C	12/13/2019		PHONE BILL-JPD/MET N	23,581.65
			110-42150-245					EX 20,245.27	
			142-42129-245					EX 2,921.67	
			110-41310-245					EX 414.71	
			110-21121					AP 20,659.98	
			142-21121					AP 2,921.67	
			110-11213					CA 20,659.98	
			110-11213					CA 2,921.67	
VENDOR TOTALS									23,581.65
27893	BRENTWOOD REINSURANCE I	TCJKSN1	11/11/2019		142430-C	11/27/2019		OJI CONTRACTUAL SERV	97,837.66
			110-41900-133					EX 97,837.66	
			110-21121					AP 97,837.66	
			110-11213					CA 97,837.66	
VENDOR TOTALS									97,837.66
28913	CITY SIGN CONTRACTORS L	7270-10/04/19	10/04/2019		142438-C	11/27/2019		WATCHFIRE LED MSG CT	14,091.60
			315-44410-900					EX 14,091.60	
			315-21121					AP 14,091.60	
			110-11213					CA 14,091.60	
VENDOR TOTALS									14,091.60
25251	DELTA CONTRACTING CO LL	EST#016-11/20	11/20/2019		142723-C	12/13/2019		RE:F E WRIGHT WIDENI	195,396.92
			315-43190-936					EX 195,396.92	
			315-21121					AP 195,396.92	
			110-11213					CA 195,396.92	
VENDOR TOTALS									195,396.92
23852	GRESHAM SMITH	0735663	11/08/2019		142475-C	11/27/2019		US 45 BYP SO EXT-ENG	53,355.21
			315-43190-936					EX 53,355.21	
			315-21121					AP 53,355.21	
			110-11213					CA 53,355.21	
VENDOR TOTALS									53,355.21
27011	JACKSON BASEBALL CLUB L	2783	10/31/2019		142767-C	12/13/2019		GA TKTS FOR NON-PROF	10,940.00
			110-44500-301					EX 10,940.00	
			110-21121					AP 10,940.00	
			110-11213					CA 10,940.00	

Date: 12/31/2019
 Time: 16:32
 User: WHETSTOC

CITY OF JACKSON
 Invoice History Report

Page: 2
 Id: AP4610

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
27011	JACKSON BASEBALL CLUB L	2784	10/31/2019		142767-C	12/13/2019		'20 SUITE-BALLPARK	16,436.53
			110-44500-301					EX 16,436.53	
			110-21121					AP 16,436.53	
			110-11213					CA 16,436.53	
VENDOR TOTALS									27,376.53
2540	JACKSON TRANSIT AUTHORI	10/16/19	10/16/2019		142774-C	12/13/2019		OPERATING ASSIST-COJ	231,621.92
			110-41900-762					EX 231,621.92	
			110-21121					AP 231,621.92	
			110-11213					CA 231,621.92	
2540	JACKSON TRANSIT AUTHORI	12/03/19	12/03/2019		142774-C	12/13/2019		OPERATING ASSIST-COJ	150,000.00
			110-41900-762					EX 150,000.00	
			110-21121					AP 150,000.00	
			110-11213					CA 150,000.00	
VENDOR TOTALS									381,621.92
24223	MADISON COUNTY DEVELOPM	Nov-19	12/02/2019		142800-C	12/13/2019		LANDFILL DUMPING-H&S	276,130.75
			131-43230-242					EX 276,130.75	
			131-21121					AP 276,130.75	
			110-11213					CA 276,130.75	
VENDOR TOTALS									276,130.75
27782	MOTOROLA SOLUTIONS INC	8230249835	11/02/2019		142528-C	11/27/2019		ACCT:1000525967	33,555.58
			110-42600-262					EX 33,555.58	
			110-21121					AP 33,555.58	
			110-11213					CA 33,555.58	
27782	MOTOROLA SOLUTIONS INC	8230253155	12/02/2019		142820-C	12/13/2019		MAINT CONTRACTS-CENT	33,555.58
			110-42600-262					EX 33,555.58	
			110-21121					AP 33,555.58	
			110-11213					CA 33,555.58	
VENDOR TOTALS									67,111.16
27981	P & J PETROLEUM	4539	11/08/2019		142540-C	11/27/2019		GAS-GARAGE	15,611.37
			110-14111					EX 15,611.37	
			110-21121					AP 15,611.37	
			110-11213					CA 15,611.37	
27981	P & J PETROLEUM	4544	11/12/2019		142540-C	11/27/2019		DIESEL-GARAGE	14,743.16
			110-14112					EX 14,743.16	
			110-21121					AP 14,743.16	
			110-11213					CA 14,743.16	
27981	P & J PETROLEUM	4548	11/19/2019		142832-C	12/13/2019		GAS-GARAGE	15,382.99
			110-14111					EX 15,382.99	

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
			110-21121					AP 15,382.99	
			110-11213					CA 15,382.99	
VENDOR TOTALS									45,737.52
27527	PARMAN ENERGY CORPORATI	0837511-IN	11/27/2019		142833-C	12/13/2019		GAS-GARAGE	16,154.37
			110-14111					EX 16,154.37	
			110-21121					AP 16,154.37	
			110-11213					CA 16,154.37	
VENDOR TOTALS									16,154.37
25976	PAVEMENT RESTORATIONS I	12024	11/27/2019		142836-C	12/13/2019		PAVING SERV-ENG	14,700.00
			315-43190-931					EX 14,700.00	
			315-21121					AP 14,700.00	
			110-11213					CA 14,700.00	
25976	PAVEMENT RESTORATIONS I	12026	11/27/2019		142836-C	12/13/2019		PAVING SERV-ENG	52,938.96
			315-43190-931					EX 52,938.96	
			315-21121					AP 52,938.96	
			110-11213					CA 52,938.96	
25976	PAVEMENT RESTORATIONS I	12027	11/27/2019		142836-C	12/13/2019		PAVING SERV-ENG	28,721.20
			315-43190-931					EX 28,721.20	
			315-21121					AP 28,721.20	
			110-11213					CA 28,721.20	
25976	PAVEMENT RESTORATIONS I	12028	11/27/2019		142836-C	12/13/2019		PAVING SERV-ENG	26,673.56
			315-43190-931					EX 26,673.56	
			315-21121					AP 26,673.56	
			110-11213					CA 26,673.56	
25976	PAVEMENT RESTORATIONS I	12029	11/27/2019		142836-C	12/13/2019		PAVING SERV-SWO	17,466.00
			110-43911-290					EX 17,466.00	
			110-21121					AP 17,466.00	
			110-11213					CA 17,466.00	
25976	PAVEMENT RESTORATIONS I	12071	12/05/2019		142836-C	12/13/2019		PAVING SERV-ENG	41,494.40
			315-43190-931					EX 41,494.40	
			315-21121					AP 41,494.40	
			110-11213					CA 41,494.40	
25976	PAVEMENT RESTORATIONS I	12072	12/05/2019		142836-C	12/13/2019		PAVING SERV-ENG	33,644.00
			315-43190-931					EX 33,644.00	
			315-21121					AP 33,644.00	
			110-11213					CA 33,644.00	
25976	PAVEMENT RESTORATIONS I	12073	12/05/2019		142836-C	12/13/2019		PAVING SERV-ENG	44,630.36
			315-43190-931					EX 44,630.36	
			315-21121					AP 44,630.36	

Number	Name	Invoice	Inv Date	PO Number	Check Num	Chk Date	Man	Description	Invoice Amt
			110-11213					CA 44,630.36	
VENDOR TOTALS									260,268.48
30021	SHOTSPOTTER INC	INV#11719	11/15/2019		142562-C	11/27/2019		FEES/MISSION SUBSCR	161,250.00
			110-42110-250					EX 161,250.00	
			110-21121					AP 161,250.00	
			110-11213					CA 161,250.00	
VENDOR TOTALS									161,250.00
7307	SPRAGINS BARNETT & COBB	21096-12/13/19	12/02/2019		142861-C	12/13/2019		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
7054	TLM ASSOCIATES INC	J5402 - 62	11/22/2019		142881-C	12/13/2019		RE:F E WRIGHT PROJ-E	22,353.70
			315-43190-936					EX 22,353.70	
			315-21121					AP 22,353.70	
			110-11213					CA 22,353.70	
VENDOR TOTALS									22,353.70
16262	TN DEPARTMENT OF SAFETY	33763	12/05/2019		142671-C	12/13/2019		MISC FINES/FEES/VIOL	14,129.83
			110-21127					EX 14,129.83	
			110-21121					AP 14,129.83	
			110-11213					CA 14,129.83	
VENDOR TOTALS									14,129.83
1370	TN DEPT OF REVENUE	33758	12/05/2019		142673-C	12/13/2019		MISC FINES/FEES/VIOL	10,537.02
			110-21127					EX 10,537.02	
			110-21121					AP 10,537.02	
			110-11213					CA 10,537.02	
VENDOR TOTALS									10,537.02
29649	UTILICOM SUPPLY ASSOCIA	270949	11/07/2019		142599-C	11/27/2019		TRAF SIGNAL EQUIP-SI	16,105.00
			110-43590-330					EX 16,105.00	
			110-21121					AP 16,105.00	
			110-11213					CA 16,105.00	
VENDOR TOTALS									16,105.00
27301	WESTENN FENCE CO INC	3364	11/26/2019		142908-C	12/13/2019		FENCE INSTALL-DOG PA	16,145.00
			110-41904-300					EX 16,145.00	
			110-21121					AP 16,145.00	
			110-11213					CA 16,145.00	
VENDOR TOTALS									16,145.00

Date: 12/31/2019
Time: 16:32
User: WHETSTOC

CITY OF JACKSON
Invoice History Report

Page: 5
Id: AP4610

Number	Name	Invoice	Inv Date	FO Number	Check Num	Chk Date	Man	Description	Invoice Amt
1588	WILLIAMS EQUIP & SUPPLY	S-3641023	11/15/2019		142910-C	12/13/2019		STORM PIPE-ACCT# 470	16,010.20
			110-43911-400					EX	16,010.20
			110-21121					AP	16,010.20
			110-11213					CA	16,010.20
VENDOR TOTALS									16,010.20
GRAND TOTAL									1,779,691.18