

MINUTES
CITY COUNCIL MEETING
NOVEMBER 5, 2019

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, November 5, 2019, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Scott Conger and Councilmembers Harvey Buchanan; David Cisco; Johnny Dodd; Russ McKelvey; Gary Pickens; Ross Priddy; Paul Taylor; and Marda Wallace present. Councilmember Ernest Brooks II was not present at the time of roll call but arrived shortly thereafter. Also present was Anita Brooks, recorder of the minutes.

Councilmember Harvey Buchanan read a passage of scripture, gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

The minutes of the October 1, 2019, meeting were approved and signed.

Mayor Conger announced that Interim Fire Chief Darryl Samuels is now the Fire Chief for the City of Jackson.

Mayor Conger presented a Mayor's Commendation Certificate to Willie Ledbetter, an employee of the City of Jackson Health and Sanitation Department, for his exemplary public service in helping a mother and her small child in a dangerous situation.

This being the time and place advertised for a public hearing to consider an Ordinance to amend the City of Jackson FY20 #211 Debt Service Fund Budget (Amendment #1), Mayor Conger declared the public hearing open. Mayor Conger then asked if there was anyone present who wished to speak in opposition to or in support of the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Conger declared the public hearing closed. On the motion of Councilmember Brooks, seconded by Councilmember Dodd, the ordinance was unanimously approved on first reading.

This being the time and place advertised for a public hearing to consider an Ordinance to amend the City of Jackson FY20 #315 Capital Outlay Budget Fund (Amendment #2), Mayor

Conger declared the public hearing open. Mayor Conger then asked if there was anyone present who wished to speak in opposition to or in support of the passage of the ordinance. There being no one present to speak in opposition to or in support of the passage of the ordinance, Mayor Conger declared the public hearing closed. On the motion of Councilmember Wallace, seconded by Councilmember Priddy, the ordinance was unanimously approved on first reading.

On the motion of Councilmember Buchanan, seconded by Councilmember Brooks, unanimous approval was given to an Ordinance to amend the Official Code of the City of Jackson relative to Title 12, Chapter 3, City Tree Board, on second reading.

On the motion of Councilmember Brooks, seconded by Councilmember McKelvey, unanimous approval was given to an Ordinance to amend the Official Code of the City of Jackson relative to Title 12, Chapter 2, Keep Jackson Beautiful Commission, on second reading.

City of Jackson Finance Director Bobby Arnold made the following presentations to the City Council for informational purposes only and answered questions:

- CT-0253 form relating to Series 2019 Bonds; and
- Federal Tax Compliance Policies and Procedures.

On the motion of Councilmember Brooks, seconded by Councilmember Dodd, unanimous approval was given to a Resolution to amend Section 6 of the FY20 Budget Ordinance to address budgeted funds transferred from one appropriation to another in the same fund.

City Finance Director Bobby Arnold gave a report on the Series 2019 Bonds transaction that closed on October 29, 2019. Mr. Arnold stated that the final true interest cost on the New Money Issue was 2.44% and the final true interest cost on the Refunding Bond was 1.92%. Mr. Arnold also stated that the gross savings on the refunding was \$4,721,500.00. Mayor Conger commended Mr. Arnold, City Recorder Al Laffoon and their financial staff for their hard work on the massive Refunding Bond and New Money Issue.

On the motion of Councilmember Taylor, seconded by Councilmember Wallace, approval was given to Change Order #1 in the amount of \$114,272.59 for the Dr. F.E. Wright Drive Phase 1 Road Widening Project. (Councilmember Dodd was not present to vote on the business item.)

On the motion of Councilmember Buchanan, seconded by Councilmember Pickens, unanimous approval was given to donate the following police vehicles to Lane College:

- 2001 Chevrolet Impala, 4 Door, White, A3087, VEH 2396; and
- 2001 Chevrolet Impala, 4 Door, White, A3057, VEH 2398

On the motion of Councilmember Dodd, seconded by Councilmember McKelvey, unanimous approval was given to the appointment of Ann Keyl to the Jackson Recreation and Parks Advisory Board.

On the motion of Councilmember Dodd, seconded by Councilmember Priddy, unanimous approval was given to the payment of invoices over \$10,000.

There being no further business, the meeting was adjourned.


SCOTT CONGER, MAYOR