

MINUTES
CITY COUNCIL MEETING
DECEMBER 3, 2019

The Jackson, Tennessee, City Council met for their regular monthly meeting on Tuesday, December 3, 2019, at 9:00 a.m. in the George A. Smith Meeting Room at City Hall with Mayor Scott Conger and Councilmembers Ernest Brooks II; Harvey Buchanan; David Cisco; Johnny Dodd; Russ McKelvey; Gary Pickens; Ross Priddy; Paul Taylor; and Marda Wallace present. Also present was Anita Brooks, recorder of the minutes.

Councilmember Ross Priddy gave the invocation and led the audience in the Pledge of Allegiance to the Flag.

Mayor Conger commended City employees for doing a fantastic job with the Christmas Tree Lighting Ceremony and Christmas Parade on last evening.

The minutes of the November 5, 2019, meeting were approved and signed.

This was the time and place advertised for a public hearing to consider an Ordinance to amend the Official Code of the City of Jackson Title 2 Boards, Commissions, Etc. relative to the Budget Committee. Mayor Conger called on Councilmember Taylor, Chairman of the Budget Committee, to give the City Council an overview of the ordinance. Councilmember Taylor stated that the proposed ordinance is a formalization of the Budget Committee. Councilmember Taylor further stated that at present, the Committee has been operating as an Ad Hoc Committee and the proposed ordinance would establish the Committee as a Standing Committee. Councilmember Taylor then stated that the proposed composition of the Committee would be two (2) members of the Council and five (5) "at-large" members to be recommended by the Mayor to the Council for appointment. Councilmember Taylor also stated that the ordinance proposes four year terms that would be staggered and the committee will be able to adopt rules and procedures and elect a Chairman; their powers and duties would be limited to recommendations and advisory functions to the Council and to the Mayor's Office. After the overview of the ordinance was given, 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. Councilmember Buchanan made a motion to amend the proposed ordinance by changing the composition of the Committee to three (3) Council members instead of two (2) with the preference of having the additional Council member have some financial or accounting experience, along with four (4) "at-large" members. Councilmember Pickens seconded the motion and the motion carried with a unanimous vote.

On the motion of Councilmember Brooks, seconded by Councilmember Priddy, unanimous approval was given to the Ordinance to amend the Official Code of the City of Jackson Title 2 Boards, Commissions, Etc. relative to the Budget Committee as amended on first reading.

This being the time and place advertised for a public hearing to consider an Ordinance to amend 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, 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. Councilmember Taylor asked City Planner Stan Pilant to update the City Council on where the City is on the Zoning Ordinance draft and re-write and how this particular ordinance will fit into that. Stan Pilant stated that his office has a final draft but they are still re-evaluating a few sections of the draft that they are working on and they plan on presenting it to the City Council for consideration sometime in the Spring. Councilmember Taylor then asked Mr. Pilant if this will be consistent with the direction that the City is going in and Mr. Pilant indicated that it would be consistent. Councilmember Brooks asked Mr. Pilant if he has heard from beauty shop and barber shop owners relative to the ordinance. Mr. Pilant stated that this is a request from some in the industry and also from some property owners that has Office

zoned property. On the motion of Councilmember Wallace, seconded by Councilmember Dodd, 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 City of Jackson FY20 #315 Capital Budget Fund and the #211 Debt Service Fund Budget on second reading.

On the motion of Councilmember Cisco, seconded by Councilmember McKelvey, unanimous approval was given to accept streets in Cedarbrook Farms Phase 3A & 3B – Birch Hollow Lane, 322-329 Hidden Springs Lane, 76-88 Grove Hill Lane and portions of Farmbrook Lane and Deloach Road as City streets.

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to accept streets in Wyndstone Section 3 – 5 & 6 Pinehill Cove, 60 & 61 Mallory Drive, 38 – 75 Mallory Drive and a portion of Fall Creek Drive as City Streets.

On the motion of Councilmember Wallace, seconded by Councilmember Dodd, unanimous approval was given to a contract with Tri Turf Sod Farms for Bermuda Sod, best bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Dodd, unanimous approval was given to a contract with the Tennessee Valley Termite and Pest Control Company for \$15,040.00 per year for city wide pest control services, lowest and best bid received.

On the motion of Councilmember McKelvey, seconded by Councilmember Taylor, unanimous approval was given to a contract with Universal Collection Systems, Inc. for collection services, only bid received.

On the motion of Councilmember Cisco, seconded by Councilmember Brooks, unanimous approval was given to a contract with Symetra Life Insurance Company for long-term disability, best and only bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Cisco, unanimous approval was given to a contract with Voya Financial for deferred compensation, best bid received.

On the motion of Councilmember Taylor, seconded by Councilmember Pickens, unanimous approval was given to a contract with Intrado Interactive Services Corporation for website design, best bid received.

On the motion of Councilmember Brooks, seconded by Councilmember Pickens, unanimous approval was given to the re-appointment of Jo Alred to the Jackson Housing Authority Board for a three-year term.

On the motion of Councilmember Cisco, seconded by Councilmember Buchanan, the following appointments and re-appointments to the Keep Jackson Beautiful Commission were unanimously approved:

- i) Re-appointment of Carol Emery for a three-year term.
- ii) Appointment of Keith Davis for a three-year term.
- iii) Appointment of Ann Van der Linde to fulfill the remainder of Jo Ann Harville's term due to resignation. This term expires 3/10/21.

On the motion of Councilmember Priddy, seconded by Councilmember Pickens, the following appointments and re-appointments to the City Tree Board were unanimously approved:

- i) Re-appointment of Trey Watson for a two-year term.
- ii) Appointment of Jason Dunlap for a two-year term.
- iii) Appointment of Brian James for a two-year term.

On the motion of Councilmember Buchanan, seconded by Councilmember Cisco, the appointment of Russ McKelvey to the Municipal Planning Organization was approved 8-0-1, with Councilmember McKelvey abstaining.

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

Councilmember Wallace recognized members of the Leadership Jackson Group. Councilmember McKelvey pointed out that tomorrow is the Leadership Jackson Group's last class session.

Councilmember Pickens recognized Fire Chief Darryl Samuels and asked him to introduce the new Fire Chief of Operations, Don Friddle.

There being no further business, the meeting was adjourned.


SCOTT CONGER, MAYOR