

**JACKSON CITY COUNCIL MEETING**  
**September 1, 2020 – 9:00 A.M.**  
**GEORGE A. SMITH MEETING ROOM**

**Call to Order, Invocation, & Pledge and Roll Call:**

The Council of the City of Jackson met in regular session on Tuesday, September 1, 2020, at 9:00 a.m. Mayor Scott Conger called the meeting to order and asked Councilmember Ross Priddy to lead us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks II, Harvey Buchanan, David Cisco (arrived late), Johnny Dodd, Russ McKelvey, Gary Pickens, Ross Priddy, Paul Taylor, and Marda Wallace were present. For the City of Jackson, Mr. Bobby Arnold, Finance, Ms. Lauren Kirk, Mayor's Office, Mr. Alex Reed, Mayor's Office, Mr. Stan Pilant, Planning, Ms. Susan White, Purchasing, and Stacy Stone, Risk Management. Guests present, Kim Tedford – Jackson-Madison County Health Department, James Ross – West Tennessee Healthcare, Jim Ferrell – Jackson Energy Authority, Travis Franklin – Jackson Transit Authority, and Byron Elam – Jackson Housing Authority. Also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the September 1, 2020 video at <https://www.youtube.com/c/CityofJacksonTN731>.

**Approval of Minutes:**

The minutes for the August 4, 2020 meeting, were approved and signed.

**Proclamations/Recognitions:**

The following guests gave COVID-19 reports to the council. For full reports, go to <https://www.youtube.com/c/CityofJacksonTN731> (video timestamp are as follows).

Jackson-Madison County Health Department – Kim Tedford (4:16 – 21:16)

West Tennessee Healthcare – James Ross (22:04 – 49:23)

Jackson Energy Authority – Jim Ferrell (49:38 – 57:19)

Jackson Transit Authority – Travis Franklin (57:38 – 1:03:47)

Jackson Housing Authority – Byron Elam and Mark Reid(1:04:04 – 1:19:55)

Jackson-Madison County School System, City Court, and Madison County Sheriff's Department were unable to attend; they will report to the council later.

### **Invitation for Public Comment:**

Mayor Scott Conger reminded the audience this is a public hearing. Anyone wishing to speak in favor of or opposition to any item on first reading, please raise your hand at the appropriate time.

### **First Readings:**

#### **1. Budget Amendment - JPD Capital (1:21:13 – 1:22:06)**

Councilmember Buchanan made a motion, seconded by Councilmember Pickens, to approve the agenda item as submitted. The Mayor asked if anyone received any communication or public comment; there was none. Upon a call for a vote, all voted aye, motion passed unanimously.

#### **2. Budget Amendment - City Hall Repairs (1:22:13 – 1:22:50)**

Councilmember Pickens made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. The Mayor asked if anyone received any communication or public comment; there was none. Upon a call for a vote, all voted aye, motion passed unanimously.

#### **3. Budget Amendment - AARP Grant – JTA (1:22:52 – 1:23:36)**

Councilmember Buchanan made a motion, seconded by Councilmember Cisco, to approve the agenda item as submitted. The Mayor asked if anyone received any communication or public comment; there was none. Upon a call for a vote, all voted aye, motion passed unanimously.

### **Second Readings:**

#### **1. Consideration of an Ordinance to close and abandon a portion of an alley located between Walnut, Park Roland, and Prospect Streets (1:23:39 – 1:24:12)**

Councilmember Brooks made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

#### **2. Budget Amendment - Victims of Crime Grant (1:24:13 – 1:24:30)**

Councilmember Dodd made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**3. Budget Amendment - TVA/JEA Invest Prep Grant (1:24:31 – 1:24:47)**

Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**4. Budget Amendment - TN Arts Access Grant (1:24:55 – 1:25:05)**

Councilmember Cisco made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**5. Budget Amendment - TN Arts Place Making Grant (1:25:07 – 1:25:23)**

Councilmember Wallace made a motion, seconded by Councilmember Cisco, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**6. Budget Amendment - JPD Capital (1:25:25 – 1:25:39)**

Councilmember Cisco made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**7. Consideration of an Ordinance to amend that Animal Control Ordinance for the City of Jackson, TN (1:25:40 – 1:25:56)**

Councilmember Taylor made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**New Business:**

**1. Consideration of a contract with Jackson Madison County General Hospital District for occupational health services (1:26:02 – 1:29:37)**

Councilmember Buchanan made a motion, seconded by Councilmember Cisco, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**2. Consideration of a contract with D.C.Construction & Trucking, Inc. for the SR 223 site development project (1:29:44 – 1:30:22)**

Councilmember Buchanan made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**3. Consideration of a contract with TransLoc for an automated vehicle location provider**  
(1:30:24 – 1:32:04)

Councilmember Taylor made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**4. Consideration of a contract with Town & Country Realtors for real estate services**  
(1:32:05 – 1:33:23)

Councilmember Dodd made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**5. Consideration of a contract for a Lease Agreement with Northwest TN Head Start/EHS - 409 Iselin St** (1:33:24 – 1:34:06)

Councilmember Buchanan made a motion, seconded by Councilmember Brooks, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**6. Consideration of a Contract with Express Employment Professionals** (1:34:07 – 1:34:49)

Councilmember Priddy made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**7. Consideration of a Contract with Allygn** (1:34:50 – 1:35:11)

Councilmember Dood made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**8. Consideration of exchange of services from the Milan Fire Department** (1:35:12 – 1:37:06)

Councilmember Cisco made a motion, seconded by Councilmember Pickens, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**9. Consideration of a Resolution to approve Consolidated Annual Performance & Evaluation Report (CAPER) FY2019-2020 (1:37:08 – 1:37:32)**

Councilmember Buchanan made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**10. Poverty Task Force Annual Report (1:37:35 – 2:01:49)**

Lauren Kirk from the Mayor's Office introduced Matthew Marshall from United Way and leader of the task force to the mayor and council. Mr. Marshall gave an extensive report on the task force findings and recommendations.

**11. Ratification of Private Act (2:01:50 – 2:02:15)**

Councilmember Buchanan made a motion, seconded by Councilmember Brooks, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**12. Consideration of a Street Acceptance Request for Shiloh Springs Section 5-C #47 - \$48 Shiloh Springs (2:02:16 – 2:02:57)**

Councilmember Cisco made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**13. Consideration of a Street Acceptance Request for Shiloh Springs Section 13-A, #87 - #104 Living Waters Drive, #6 & 7 Haley's Cove, and a portion of Grouse Meadow Drive (2:02:58 – 2:03:12)**

Councilmember Brooks made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**14. Consideration of a Street Acceptance Request for Shiloh Springs Section 14-A; all of Candlelight Cove #6 - #7 Chadro Cove and a portion of Grouse Meadow Drove (2:03:13 – 2:03:25)**

Councilmember Taylor made a motion, seconded by Councilmember Brooks, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**15. Consideration of invoices of \$10,000 (2:03:26 – 2:04:43)**

Councilmember Dodd made a motion, seconded by Councilmember Brooks, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, motion passed unanimously.

**ADJOURN.**

  
SCOTT CONGER, MAYOR

*Approved  
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