

AGENDA
JACKSON CITY COUNCIL MEETING
OCTOBER 6, 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, October 6, 2020, at 9:00 am. Mayor Scott Conger called the meeting to order and asked Councilmember Paul Taylor to lead us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks II, Harvey Buchanan, David Cisco, Johnny Dodd, Russ McKelvey, Gary Pickens, Paul Taylor, and Marda Wallace were present. Ross Priddy was absent. For the City of Jackson, Mr. Bobby Arnold, Finance, Mr. Alex Reed, Mayor's Office, Mr. Stan Pilant, Planning, Ms. Susan White, Purchasing, Mr. Dusty Mays with Gresham – Smith and Mr. David Blackwood with WTRBA was present. And also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the October 6, 2020 video at <https://www.youtube.com/CityofJacksonTN731>.

Approval of Minutes:

The minutes for September 1, 2020, meeting were approved and signed.

Proclamations:

None

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. Consideration of an Ordinance to close and abandon a portion of Lamar Circle (1:30 – 3:02)**

Councilmember Cisco 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. Consideration of an Ordinance to close and abandon a portion of Rock-a-Billy alley on North Church St., located in downtown Jackson (3:06 – 5:36)

Councilmember Wallace made a motion, seconded by Councilmember Taylor, 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. Consideration of an Ordinance of the City of Jackson, Tennessee, amending the FY 21 budget ordinance (5:39 – 8:35)

Councilmember Pickens made a motion, seconded by Councilmember Dodd, 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.

4. Consideration of Proposed Budget Amendments:

- **\$38,643.00 Jackson Police Department JAG Grant (8:36 – 9:12)**

Councilmember Brooks made a motion, seconded by Councilmember Buchanan, 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.

- **\$100,000.00 Stormwater Operations North Parkway (9:13 – 15:00)**

Councilmember Taylor 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.

- **\$33,970.00 Jackson Fire Department emergency generator (15:07 – 15:43)**

Councilmember Buchanan made a motion, seconded by Councilmember Dodd, 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. Proposed Budget Amendments:

- **\$57,786.80 Jackson Police Department equipment for patrol cars (15:49 – 16:03)**

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.

- **\$52,700.00 City Hall insurance recovery repairs (16:04 – 16:20)**

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.

- **\$35,500.00 Jackson Transit Authority AARP Grant (16:21 – 16:35)**

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.

New Business:

1. Consideration of approval of an Anti-Fraud Policy (16:38 – 18:06)

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.

2. Consideration of a Financing Resolution: Jackson Fire Department proposed a lease-purchase agreement (18:08 – 39:55)

Councilmember Wallace 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.

3. Consideration of approval of Sale Surplus Property (40:01 – 40:56)

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.

~~**4. Consideration of a Resolution on an Assignment of Option Agreement between IDB and the City of Jackson (2 – 3)**~~

Item removed from the agenda

5. Boards:

• **Airport Authority Board (41:02 – 41:16)**

○ **Reappointment of Bob Frankland**

Councilmember Picken 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.

• **Budget Committee (41:17 – 41:36)**

○ **Appointment of Councilmember Johnny Lee Dodd to replace Councilmember Ernest Brooks, II**

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

6. Consideration of a report of Budget Amendments same fund \$10,000.00 or less (41:38 – 42:01)

The mayor explained that this item is for information only; no vote is required.

7. Consideration of invoices over \$10,000.00 (42:02 – 42:15)

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.

The Mayor set Tuesday, October 13, 2020, @ 9:00 am as a Special Call meeting for the second reading on the consideration of an Ordinance of the City of Jackson, Tennessee, amending the FY 21 budget ordinance. This meeting will be done through Go-To-Meeting.

X. ADJOURN (43:14).



SCOTT CONGER, MAYOR