MINUTES

JACKSON CITY COUNCIL MEETING

November 3, 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, November 3, 2020, at 9:00 am. Mayor Scott Conger called the meeting to order and asked Councilmember Marda Wallace to lead us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Harvey Buchanan, David Cisco, Johnny Dodd, Russ McKelvey, Gary Pickens, Ross Priddy, Paul Taylor, and Marda Wallace were present. Ernest Brooks II was absent For the City of Jackson, Ms. Lauren Kirk, and Mr. Alex Reed, Mayor's Office, Mr. Greg Rowland, Building, Mr. Stan Pilant, Planning. And also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the November 3, 2020 video at https://www.youtube.com/CityofJacksonTN731.

Approval of Minutes:

The minutes for October 6 and 13, 2020, meetings were approved and signed.

Proclamations:

None, but Mayor did want to give a shout-out of appreciation to the Jackson Police Department for the way they handled the intense situation from last night.

Invitation for Public Comment (1:39 – 1:49):

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 rezone property located at #420 Cheyenne Drive from SC-1 (Planned Commercial) District to RG-2 (General Residential) District, comprising 1.65 acres, more or less (1:51 – 2:56).

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

2. Consideration of Proposed Budget Amendments:

$2,515.00 Jackson Police Department Bullet Proof Vest Grant (3:13 – 3:40)

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

$19,127.00 Boyd Foundation Dog Park Grant (3:44 – 4:47)

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

$25,000.00 City Start Grant (4:52 – 5:55)

Councilmember Wallace made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. The Mayor asked if anyone had a 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 Lamar Circle (6:00 – 6:23)

Councilmember Dodd 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 an Ordinance to close and abandon a portion of Rock-a-Billy alley on North Church St., located in downtown Jackson (6: 25 – 6:43)**

Councilmember Pickens 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 Proposed Budget Amendments:**

$38,643.00 Jackson Police Department JAG Grant (6:48 – 7:12)

Councilmember Dodd 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.

$100,000.00 Stormwater Operations North Parkway (7:14 – 7:32)

Councilmember McKelvey 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.

$33,970.00 Jackson Fire Department emergency generator (7:33 – 7:48)

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.

New Business:

1. **Consideration of an interlocal agreement contract with Vertosoft for purchasing Open Gov Permitting, Licensing, and Code Enforcement Suite Software (7:50 – 9:26)**

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.

2. Creation of Public Art Commission (9:35 – 10:12)

Councilmember Buchanan 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. Boards:

a. Public Art Commission: Appointment of Andrew Boks, Lauren Kirk, Blake Mascolo, Tommy Rhoads, Melinda Reid (10:13 – 10:38)

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.

b. Anti-Poverty Task Force: Appointment of Kane Reeves to replace Hope Vunk (10:40 – 11:00)

Councilmember Buchanan 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 invoices over $10,000.00 (11:02 – 11:19)

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.

X. ADJOURN (11:25).

SCOTT CONGER, MAYOR