

## **MINUTES**

### **JACKSON CITY COUNCIL MEETING**

**March 2, 2021 – 9:00 a.m.**

### **GEORGE A. SMITH MEETING ROOM**

#### **Call to Order, Invocation, & Pledge and Roll Call (00:01 – 1:29)**

The Council of the City of Jackson met in a regular session on Tuesday, March 2, 2021, at 9:00 am. Mayor Scott Conger called the meeting to order and asked Councilmember Johnny Dodd, who asked Paster Larry Mercer to lead us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks II, David Cisco, Johnny Dodd, Russ McKelvey, Gary Pickens, Ross Priddy, Paul Taylor, and Marda Wallace were present, and Harvey Buchanan was absent. Present for the City of Jackson, Mr. Bobby Arnold, Recorder's Office, Chief Julian Wisner, JPD, Mr. Alex Reed, Mayor's Office, Mr. Stan Pilant, Planning Susan White, Purchasing and Stacy Stone, Risk Management. And also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the March 2, 2021 video at <https://www.youtube.com/CityofJacksonTN731> (time-frame reference).

#### **Approval of Minutes (1:40 – 1:50)**

The minutes for February 2, 2021 meetings were approved and signed.

#### **Proclamations:**

None

#### **Invitation for Public Comment (1:55 – 2:01)**

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 Reading**

- 1. Consideration of an Ordinance to amend FY 21 Budget Ordinance – Capital Outlay Note \$1,759,152.00 to acquire vehicles for JPD (2:03 – 5:35)**

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, the motion passed unanimously.

**2. Consideration of an Ordinance to amend Title 5 of the Municipal Code regarding the Municipal Procurement Code (5:40 – 8:20)**

Councilmember Brooks made a motion, seconded by Councilmember Pickens, 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, the motion passed unanimously.

**3. Consideration of a proposed budget amendment - JPD, ACT 21 Grant \$55,000.00 ( 8:24 – 9:09)**

Councilmember Cisco made a motion, seconded by Councilmember Wallace, 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, the motion passed unanimously.

**4. Consideration of a proposed budget amendment - JPD VOCA Grant, Safe Hope Center \$18,281.00 (9:10 – 10:02)**

Councilmember Dodd made a motion, seconded by Councilmember McKelvey, 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, the motion passed unanimously.

**5. Consideration of a proposed budget amendment - JPD Insurance Recovery\$13,935.00 (10:03 – 10:51)**

Councilmember Pickens made a motion, seconded by Councilmember Wallace, 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, the motion passed unanimously.

**6. Consideration of a proposed budget amendment - Groundskeeping Capital - \$19,000.00 (10:53 – 11:56)**

Councilmember Brooks 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, the motion passed unanimously.

**7. Consideration of a proposed budget amendment - CARES Act Reimbursement - \$86,609.09 (10:58 – 13: 47)**

Councilmember Taylor made a motion, seconded by Councilmember Wallace, 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, the motion passed unanimously.

**8. Consideration of a proposed budget amendment - City Start Grant Second Stage - \$20,000.00 (13:49 – 14:34)**

Councilmember Dodd made a motion, seconded by Councilmember Cisco, 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, the motion passed unanimously.

**9. Consideration of an Ordinance to close an unnamed alley between Lane Avenue, Pine Street, Alice Street, and Simms Street (14: 36 – 15:54)**

Councilmember Pickens made a motion, seconded by Councilmember McKelvey, 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, the motion passed unanimously.

**Second Reading**

**1. Consideration of an Ordinance to barricade an unnamed north/south alley between East College Street, East Lafayette Street, North Liberty Street & North Highland Avenue for the purpose of closing it to vehicular traffic (16:00 – 16:39)**

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, with Councilmember Cisco voting nay, the motion passed 7 to 1.

**2. Consideration of a proposed budget amendment to recognize insurance recoveries for damages at City Hall in the amount of \$14,584.77 (16:41 – 17:05)**

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

**3. Consideration of a proposed budget amendment to recognize CARES Act reimbursement and appropriations in the amount of \$916,936.00 (17:07 – 17:31)**

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

**4. Consideration of a proposed budget amendment to appropriate funds for the Solid Waste fund in the amount of \$43,750.00 (17:34 – 18:18)**

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, the motion passed unanimously.

**New Business**

**1. Consideration of Authorizing Resolution - Capital outlay to acquire vehicles for the Jackson Police Department – Note \$1,759,152.00 (18:20 – 21:36)**

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, the motion passed unanimously.

**2. Consideration of a Resolution to create the Jackson-Madison County, Tennessee Bicentennial Committee (21:39 – 22:10)**

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, the motion passed unanimously.

**3. Consideration of a contract for aviation insurance (22:12 – 31:27)**

After some questioning and discussion, Councilmember Dodd made a motion, seconded by Councilmember Priddy, to table this item until more information can be gathered. Upon a call for a vote, all voted aye, the motion passed unanimously.

**4. Consideration of a contract with JEA for internet services (31:28 – 32:49)**

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, the motion passed unanimously.

**5. Consideration of a contract for audit services (32:52 – 35:25)**

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

**6. Consideration of a contract with USIC - 811 location service (35:26 – 36:34)**

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, the motion passed unanimously.

**7. Consideration of Board Appointments:**

**a. Commission on Aging – reappointment of Marie Law and Richard Ramsey (36:37 – 36:51)**

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

**b. Jackson Housing Authority – appointment of Mamie Hutcherson to replace Clarence Boone (36:52 – 37:30)**

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, the motion passed unanimously.


**8. Consideration of Budget Amendments less than \$10,000.00 (37:31 – 37:39)**

none to approve

**9. Consideration of Invoices over \$10,000.00 (37:41 – 37:53)**

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, the motion passed unanimously.

X. ADJOURN (39:22).



SCOTT CONGER, MAYOR