

MINUTES
JACKSON CITY COUNCIL
SPECIAL CALL MEETING
June 8, 2021 – 9:00 a.m.
GEORGE A. SMITH MEETING ROOM

Call to Order, Invocation, & Pledge and Roll Call (00:01 – 1:07)

The Council of the City of Jackson met in a special call session on Tuesday, June 8, 2021, at 9:00 am. Mayor Scott Conger called the meeting to order, and Councilman Paul Taylor 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, Mr. Stan Pilant. And also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the June 1, 2021 video at <https://www.youtube.com/CityofJacksonTN731> (time-frame reference).

Approval of Minutes (1:08 – 1:19)

The minutes for May 4, 2021 meeting were approved and signed.

PROCLAMATIONS/RECOGNITIONS

None

FIRST READING

None

NEW BUSINESS (1:39 – 12:00)

1. **Consideration of amended License and Use Agreement for Jackson Baseball Stadium**

The motion died on the floor; the motion did not pass.

SECOND READING

1. **Consideration of an ordinance to rezone property located at the Southwest quadrant of Highway 70 East, Interstate 40, and Ridgecrest Road Extended from A-O (Agriculture/Open Land) District to SC-1 (Planned Unit Commercial Development) District, comprising 68.7 acres, more or less (12:10 - 12:58)**

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, the motion passed unanimously.

2. Consideration of a proposed budget amendment - Insurance Recovery Municipal Maintenance \$13,083.68 (12:59 – 13:16)

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.

3. Consideration of a proposed budget amendment - Insurance Recovery EDP Equipment \$11,689.09 (13:17 – 13:33)

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.

4. Consideration of a proposed budget amendment - Insurance Recovery for The Ballpark at Jackson \$35,628.72 (13:34 – 13:54)

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.

5. Consideration of a proposed budget amendment - JPD Grant \$79,538.00 (13:55 – 14:14)

Councilmember Pickens 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 proposed budget amendment - JPD Grant \$36,448.00 (14:15 – 14:31)

Councilmember Pickens 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.

7. Consideration of a proposed budget amendment - Urban Transportation Planning Grant \$17,494.00 (14:32 – 14:45)

Councilmember Taylor 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.

**8. Consideration of a proposed budget amendment - Capital Outlay Fund
\$1,061,431.00 (14:47 – 15:04)**

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.

**9. Consideration of a proposed budget amendment - Proposed Employee Bonus
\$410,992.88 (15: 06 – 15:22)**

Councilmember Wallace 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.

10. Consideration of a proposed budget ordinance for FY 2022 (15:24 – 15:47)

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, the motion passed unanimously.

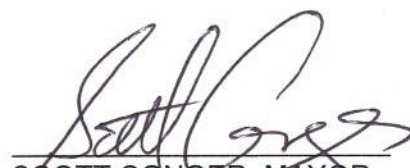
11. Consideration of an ordinance to amend Building Codes 2018 International Codes (15:48 – 16:05)

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

12. Consideration of an ordinance to amend Fire Codes 2018 International Codes (16:06 – 16:19)

Councilmember Cisco 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.

ADJOURN (16:22)


SCOTT CONGER, MAYOR