

MINUTES
JACKSON CITY COUNCIL MEETING
October 5, 2021 – 9:00 am.
GEORGE A. SMITH MEETING ROOM

Call to Order, Invocation, & Pledge and Roll Call (00:00 – 03:57)

The Council of the City of Jackson met in a regular session on Tuesday, September 7, 2021, at 9:00 am. Mayor Scott Conger called the meeting to order, and Councilmember David Cisco led us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks II, Harvey Buchanan, David Cisco, Johnny Dodd, Gary Pickens, and Marda Wallace were present, while Russ McKelvey, Ross Priddy, and Paul Taylor were absent. Present for the City of Jackson, Mr. Bobby Arnold, Recorder's Office, Mr. Stan Pilant, Planning Dept., Lauren Kirk, Mayor's Office. Lori Nunnery from Community Economic Development/Visit JacksonTN. James Ross and Joe Blankenship from West Tennessee Healthcare. Also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the October 5, 2021 video at <https://www.youtube.com/CityofJacksonTN731> (time-frame reference).

Approval of Minutes (03:58 – 4:07)

The minutes for September 7, 2021, meeting were approved and signed.

PROCLAMATIONS/RECOGNITIONS (4:09 – 8:56) – Domestic Violence Awareness Month

INVITATION FOR PUBLIC COMMENT (8:58 – 9:11)

Mayor Scott Conger reminded the audience this was a public hearing. Therefore, 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. Proposed Budget Amendment - Street Department Equipment \$11,993.00 (9:12 – 10:12)

Councilmember Buchanan made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone had a public

comment, there were none. Upon a call for a vote, all voted aye, the motion passed unanimously.

2. Proposed Budget Amendment - Funding For Public Defender \$66,402.70 (10:13 – 11:12)

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

3. Proposed Budget Amendment - Municipal Maintenance Insurance Recovery \$10,500.00 (11:13 – 11:35)

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

4. Proposed Budget Amendment - Love Your Block Grant \$50,000.00 (11:36 – 13:10)

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

5. Proposed Budget Amendment - JPD Compensation Proposal \$1,021,868.64 (13:13 – 13:40)

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 were none. Upon a call for a vote, all voted aye, the motion passed unanimously.

6. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee ARTICLE V, SPECIFIC

DISTRICT REGULATIONS< Section 13. SC-1 (PLANNING UNIT COMMERCIAL DEVELOPMENT) District, C. Uses Permitted (Public Hearing to be held at Second reading) (13:41 – 15:28)

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

7. Consideration of an Ordinance to rezone property located at 2823 Old Medina Road from A-O (agriculture and Open land) District to SC-1 (Planned Commercial) District, comprising 38.8 acres, more or less (Public Hearing to be held at Second reading) (15:30 – 17:08)

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

8. Consideration of an ordinance to amend the text of the Procurement Code (17:11 – 18:09)

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 were none. Upon a call for a vote, all voted aye, the motion passed unanimously.

SECOND READING

1. Consideration of an ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, to eliminate minimum parking requirements (18:13 – 18:31)

Councilmember Buchanan 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 an ordinance to rezone property located at 1984 South Highland Avenue from RG-1 (General Residential) District to B-5 (Highway Business) District, comprising 0.31 acres, more or less (18:33 – 18:58)

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

3. Consideration of an ordinance to rezone property located at 1932 Hollywood Drive from R-S (Single Family Residential) District to I-2 (Light Industrial) District, comprising 10.5 acres, more or less (18:59 – 19:20)

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.

4. Consideration of an ordinance to close abandon Vanden Street (19:22 – 19:37)

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, the motion passed unanimously.

5. Consideration of a proposed budget amendment for Insurance Recovery Fairgrounds - \$13,500.00 (19:39 – 19:55)

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, the motion passed unanimously.

6. Consideration of a proposed budget amendment for Insurance Recovery Groundskeeping - \$93,530.00 (19:56 – 20:12)

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.

7. Consideration of a proposed budget amendment for JAG Grant for JPD - \$79,538.00 (20:13 – 20:28)

Councilmember Pickens 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.

8. Consideration of a proposed budget amendment for PSN Grant for JPD - \$36,448.00 (20:29 – 20:51)

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.

9. Consideration of a proposed budget amendment for Financial Empowerment Center Implementation Grant match - \$160,000.00 (20:52 – 21:07)

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 amendment for JFD Compensation - \$698,478.93 (21:08 – 21:26)

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.

11. Consideration of a proposed budget amendment for Trash for Cash - \$25,000.00 (21:27 – 21:42)

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, the motion passed unanimously.

NEW BUSINESS

1. Community Economic Development Commission/Visit Jackson TN – Annual Report (21:44 – 33:26)

Lori Nunnery gave the report.

2. Consideration of a consulting contract with Crux Strategies for TN General Assembly and Executive Branch (33:33 – 35:06)

Councilmember Brooks 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.

3. Consideration of a consulting contract for engineering service for the Great Wolf Lodge access road (35:09 – 35:28)

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.

4. Authorizing Resolution - West Tennessee Healthcare Debt Restructure (35:32 – 41:41)

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, the motion passed unanimously.

5. TEFRA Hearing – West Tennessee Healthcare proposed Debt Restructure (41:43 – 42:45; additional comments through 44:30)

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, the motion passed unanimously.

6. Mayor's Salary Review Committee – Nomination of Councilmen Johnny Dodd, Ross Priddy, and Paul Taylor. Ryan Porter and Landon Preston as resident nominees (44:32 – 45:23)

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.

7. Council Salary Review Committee. Nomination of Caleb Meriwether, Charles Rahm, Beth Koffman, Angela Nelson Parks, and Vice-Mayor Paul Taylor to serve as the Council's resident recommendation (45:24 – 46:39)

Councilmember Pickens 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.

8. Consideration of a resolution for The Hazard Mitigation Grant 2021 (46:40 – 47:59)

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.

9. Consideration of a resolution to apply for the State of TN – State Industrial Access Program (48:01 – 48:33)

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.

10. Consideration of new board appointments or reappointments:

a. The Ned Board – consideration of reappointment of Julie Cooke (48:34 – 48:51)

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.

b. Jackson Municipal Regional Planning Commission – consideration of reappointment of Pat Ross and Christopher Edwards (48:52 – 49:10)

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, the motion passed unanimously.

c. Public Art Commission – consideration of appointment of Jaime Sanchez, Clifford Martin, and Ashely Akerson (49:11 – 49:24)

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.

d. Legends Music Museum Advisory Board – consideration of reappointment of Jimmy Exum, Jimmy Duke, and Randy Williams (49:25 – 49:38)

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.

e. Jackson Recreation and Parks Advisory Board – consideration of reappointment of Robert Starr (49:39 – 49:51)

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.

f. Housing Board of Adjustments/Appeals – consideration of reappointment of Frankie Hays and the appointment of Wilda Barton to replace Mary Tyler (49:52 – 50:07)

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, the motion passed unanimously.

g. Code Advisory/Appeals Board – consideration of reappointment of Charles Garrett Jr., Jerry Spore, and Monte Cooper (50:09 – 50:24)

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.

11. Consideration of budget amendments less than \$10,000.00 (50:25 – 50:28)
None

12. Consideration of Invoices over \$10,000.00 (50:29 – 50:41)

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.

ADJOURN (50:44)


SCOTT CONGER, MAYOR