

MINUTES
JACKSON CITY COUNCIL MEETING
December 7, 2021 – 9:00 am.
GEORGE A. SMITH MEETING ROOM

Call to Order, Invocation, & Pledge and Roll Call (00:00 – 03:25)

The Council of the City of Jackson met in a regular session on Tuesday, December 7, 2021, at 9:00 am. Mayor Scott Conger called the meeting to order, and Councilmember Ernest Brooks asked Pastor Curtis Morman to lead us in the invocation and Pledge Allegiance. 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. Harvey Buchanan is deceased. Executive Director Mark Reid and Director of Community Development Latonya Fason from Jackson Housing Authority. Present for the City of Jackson, Mr. Bobby Arnold, Recorder's Office, Mr. Stan Pilant, Planning Dept., Zack Polk and Susan White, Purchasing Dept. Sandy Maxwell, recorder of the minutes, was also present. For the full details, listen to the December 7, 2021 video at <https://www.youtube.com/CityofJacksonTN731> (time-frame reference).

Approval of Minutes (03:26 – 03:40)

The minutes for November 2, 2021, and November 30, 2021, Special Call meetings were approved and signed.

PROCLAMATIONS/RECOGNITIONS (03:41 – 10:50) – None, but the mayor and councilmembers took a moment to recognize the passing of fellow Councilman Harvey Buchanan.

INVITATION FOR PUBLIC COMMENT (10:51 – 11:02)

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 JPD - Byrne JAG Grant \$45,876.00 (11:03 – 11:59)

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

2. Proposed Budget Amendment JPD - THSO Grant \$55,000.00 (12:02 – 12:43)

Councilmember Dodd 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 - Equipment \$25,111.25 (12:44 – 13:54)

Councilmember McKelvey 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.

4. Proposed Budget Amendment Planning - Zoning Update \$77,251.00 (13:56 – 19:26)

Councilmember Pickens made a motion, seconded by Councilmember Taylor, 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 Metro Drug - Vehicles \$120,000.00 (19:28 – 20:14)

Councilmember Cisco made a motion, seconded by Councilmember Pickens, 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. Proposed Budget Amendment JPD Drug - Vehicles \$80,000.00 (20:15 – 20:58)

Councilmember Pickens 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.

7. Consideration of a Plan of Service, proposed annexation and zoning for an area referred to as "Havner," submitted by Charles Havner, comprising 1.5 acres, more or less, located at 2832 and 2836 Old Medina Road, The proposed zoning for the area is SC-1 (Planned Unit Commercial Development) District (21:00 – 22:44)

Councilmember Wallace made a motion, seconded by Councilmember McKelvey, 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 de-annex an area referred to as "Hornsby," submitted by Jack Hornsby, comprising 5.31 acres, more or less, located at 306 John Williams Road (22:45 – 25:52)

Councilmember Dodd 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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

SECOND READING

1. Proposed Budget Amendment – Grant For Central Dispatch training \$20,000.00 (25:58 – 26:16)

Councilmember McKelvey made a motion, seconded by Councilmember Brooks, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Council Cisco, who abstained, the motion passed 7-0-1.

2. Proposed Budget Amendment – Recoverable Damages JPD \$11,596.00 (26:17 – 26:33)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

3. Proposed Budget Amendment – Solid Waste Fund - Recycling Coordinator \$65,725.00 (salary and benefits) (26:34 – 26:52)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

NEW BUSINESS

1. Resolution to approve Substantial Amendment #1 to Annual Action Plan 2021-2022 -HOME ARP funds (27:03 – 29:27)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

2. Resolution to approve Substantial Amendment #2 to Annual Action Plan 2021-2022 -HOME Funds/TVOH II project (29:28 – 33:18)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

3. Report on Vacant Building Register (33:21 – 47:51)

Mr. Stan Pilant, Planning Dept. gave the report.

4. Resolution to Support a Comprehensive Housing Study for the City of Jackson (47:52 – 49:07)

Councilmember Brooks made a motion, seconded by Councilmember Priddy, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

5. Consideration of a contract with Mann's Wrecker Service for City towing services (49:08 – 51:30)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

6. Consideration of a contract with Burris Thompson & Associates for a Classification and Compensation Study of the City (51:32 – 53:26)

Councilmember Dodd made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

7. Consideration of Committee and Board Appointments/Reappointments:

a. Municipal Code/Ordinance Review Committee - Paul Taylor, Ryan Porter, Caleb Merriweather, Tawanika McKinney, Teresa Luna (53:30 – 54:12)

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, except Councilmember Cisco and Taylor, who abstained, the motion passed 6-0-2.

b. Budget Committee – consideration of appointment of Fancher Sargent to replace Doug Roth (54:13 – 54:28)

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, except Councilmember Cisco and Taylor, who abstained, the motion passed 6-0-2.

c. Commission on Aging - consideration of appointment of Michele D. Baldwin (54:29 – 54:42)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

d. Keep Jackson Beautiful - consideration of appointment of Kane Reeves (54:43 – 54:53)

Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

e. Code Advisory/Appeals Board – reappointment of Gary Taylor (54:54 – 55:06)

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, except Councilmember Cisco and Taylor, who abstained, the motion passed 6-0-2.

8. Consideration of budget amendments less than \$10,000.00 (55:07 – 55:11)

No vote is required.

9. Consideration of Invoices over \$10,000.00 (55:12 – 55:26)

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, except Councilmember Cisco, who abstained, the motion passed 7-0-1.

ADJOURN (56:08)

SCOTT CONGER, MAYOR