

MINUTES
JACKSON CITY COUNCIL MEETING
January 4, 2022 – 9:00 am.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:00 – 01:24)

The Council of the City of Jackson met in a regular session on Tuesday, January 4, 2022, at 9:00 am. Mayor Scott Conger called the meeting to order, and Councilmember Ross Priddy led 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. Present for the City of Jackson, Mr. Bobby Arnold, Recorder's Office, Mr. Stan Pilant, Planning Dept., and Lauren Kirk, Mayor's Office. Also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the January 4, 2022 video by going to the City of Jackson website: jacksontn.gov/Government/Mayor & Council/Council Meeting Archives (time-frame reference).

APPROVAL OF MINUTES (01:25 – 01:36)

The minutes for December 7, 2021, City Council meeting and December 14, 2021, Special Call meeting were approved and signed.

PROCLAMATIONS/RECOGNITIONS (01:37 – 05:51)

Jackson Fire Department Excellence in Community Risk Reduction Award

ELECTION OF NEW COUNCIL MEMBER TO REPLACE UNEXPIRED TERM OF HARVEY BUCHANAN (05:52 – 23:35)

Mayor Scott Conger said each applicant would be given two minutes to address the council. He said he would call forward each applicant individually alphabetically; Tracy Boyd was a no-show, Margaret Kimmins, Mary Alice Parker, Carla Pollard, Marilyn Rucker, and Tara Skinner all addressed the board with their petition to be the next District 4 representative. Mayor Conger asked the council for nominations; he also reminded the council to vote only once. Councilmember Russ McKelvey nominated Tara Skinner, and Councilmember Gary Pickens nominated Carla Pollard.

Upon a call for a vote for Ms. Carla Pollard, Councilmember Pickens voted aye; upon a call for a vote for Ms. Tara Skinner, Councilmember Brooks, Dodd, Cisco, McKelvey, Priddy, Taylor, and Wallace voted aye. Ms. Tara Skinner will represent District 4 for the remainder of Harvey Buchanan's term. Judge Blake Anderson swore her in, and a brief recess was given.

INVITATION FOR PUBLIC COMMENT (23:40 – 24:02)

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 - Animal Care Center \$35,337.00 (24:03 – 25:00)

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

2. Proposed Budget Amendment - Financial Empowerment Grant \$150,000.00 (25:01 – 26:43)

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

3. Proposed Budget Amendment - Industrial Development Land Acquisition \$765,186.00 (26:44 – 29:20)

Councilmember Wallace 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 – American Rescue Plan Act \$6,946,725.00 (29:21 – 48:25)

Councilmember Pickens made a motion, seconded by Councilmember Cisco, to approve the agenda item as submitted. The Mayor asked if anyone had public comment. Mr. Billy Moore voiced his concern about the city's spending on unnecessary items (41:20 – 45:20). Upon a call for a vote, all voted aye, the motion passed unanimously.

SECOND READING

1. Proposed Budget Amendment – JPD Byrne Grant \$45,876 (48:28 – 48:43)

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.

2. Proposed Budget Amendment - JPD THSO Grant \$55,000.00 (48:44 – 49:00)

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.

3. Proposed Budget Amendment - Municipal Maintenance \$25,111.25 (49:02 – 49:19)

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.

4. Proposed Budget Amendment – Planning \$77,251.00 (49:21 – 50:45)

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.

5. Proposed Budget Amendment – Metro Drug Fund \$120,000.00 (50:46 – 51:01)

Councilmember Cisco 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.

6. Proposed Budget Amendment – JPD Drug Fund \$80,000.00 (51:02 – 51:15)

Councilmember Wallace 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.

7. Consideration of a 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 (51:16 – 51:44)

Councilmember McKelvey 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 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 Joh Williams Road (51:45 – 52:09)

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.

NEW BUSINESS

1. Consideration of a Resolution for the American Rescue Plan Act (ARPA) Spend Plan (52:11 – 52:38)

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.

2. Consideration for Groundwater Reporting Services Old Madison County Landfill (52:40 – 54:13)

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, the motion passed unanimously.

3. Consideration of Committee Appointment:

a. Municipal Code/Ordinance Review Committee – Marda Wallace and Ernest Brooks (54:15 – 54:47)

Councilmember Cisco made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Brooks and Wallace, who abstained, the motion passed 7-0-2.

4. Consideration of budget amendments less than \$10,000.00 (54:48 – 54:52)

No vote required

5. Consideration of Invoices over \$10,000.00 (54:53 – 55:55)

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.

ADJOURN (55:57)


SCOTT CONGER, MAYOR