

MINUTES
JACKSON CITY COUNCIL MEETING
June 7, 2022 – 9:00 am.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:00 –1:20)

The Council of the City of Jackson met in a regular session on Tuesday, June 7, 2022, at 9:00 am Mayor Scott Conger called the meeting to order. Gary Pickens 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, Tara Skinner, Paul Taylor, and Marda Wallace were present. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the June 7, 2022 video by going to the City of Jackson website: [jacksontn.gov/Government/Mayor & Council/Council Meeting Archives](http://jacksontn.gov/Government/Mayor%20&%20Council/Council%20Meeting%20Archives) (time-frame reference).

APPROVAL OF MINUTES (1:23 - 1:30)

The minutes for May 03, 2022, City Council, and Special Call meetings were approved and signed.

PROCLAMATIONS/RECOGNITIONS (1:32 – 2:38)

Certificate of Appreciation-Charles E Freeman, Civil Service Board

INVITATION FOR PUBLIC COMMENT (2:52 – 3:02)

Mayor Scott Conger reminded the audience this was a public hearing. Therefore, please raise your hand at the appropriate time for anyone wishing to speak in favor of or opposition to any item on the first reading. The mayor also reminded everyone that a few second readings items would be open for public comment.

FIRST READING

- 1. Consideration of an Ordinance to rezone property located at 2949 Highway 45 Bypass from O-C (Office Center) District to SC-1 (Planned Commercial) District, comprising 6.7 acres, more or less (3:05 – 4:22)**

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. Councilmember Taylor said in the interest of transparency we're developing across the 45 Bypass. Upon a call for a vote, all voted aye, the motion passed unanimously.

- 2. Consideration of an Ordinance to rezone property located at Ashport Road (Shiloh Springs Subdivision) from R-S (Single Family Residential) District to RS-2 (Single Family Residential) District, comprising 26.61 acres, more or less (4:23-5:34)**

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. Upon a call for a vote, all voted aye, the motion passed unanimously.

- 3. Consideration of an Ordinance to close Jefferson Alley located between South Royal Street, Dr. Martin Luther King Jr. and Short Street (5:36-6:40)**

Councilmember Priddy made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment. Upon a call for a vote, all voted aye, the motion passed unanimously.

- 4. Consideration of an Ordinance to close an alley located between 118 McCowat Street and 317 North Highland Avenue and close the remaining portion of White Street North located between 117 West Deaderick Street and 309 North Highland Avenue (6:41- 7:51)**

Councilmember Brooks 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.

SECOND READING

- 1. Consideration of a Resolution to adopt a Plan of Service, an Ordinance to annex and the proposed zoning of property for an area referred to as "McLemore," submitted by Surveying Services, Inc. comprising 66.94 acres, more or less, located at Jack Exum Lane. The proposed zoning is RS-1/F-H (Single Family Residential/Special Food Hazard) District (7:53 – 8:34)**

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 of a Resolution to adopt a Plan of Service, an Ordinance to annex and the proposed zoning of property for an area referred as "Ross," submitted by John Ross, on behalf of Ross Family Partnership, comprising 71.6 acres, more or less, located at U.S. Highway 412 East. The proposed zoning is I-2 (Light Industrial District) (8:35 – 9:09)**

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.

- 3. Proposed Budget Amendment - Sale of Land - \$8,748,688.60 (9:15 – 9:33)**

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.

- 4. Proposed Budget Amendment - Solid Waste Fund for Roof Replacements \$157,212.00 (9:35 – 9:54)**

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.

5. Consideration of an Ordinance to replace Sections 1-410 and 1-411 of the Code of Ethics, which were adopted in October 2006 under Ordinance No. 2006038 and are codified under Title 1, Chapter 4 of the Code of Ethics Ordinances for the City of Jackson, Tennessee (9:55 – 10:25)

New Business

1.Consideration of Proposals for Storm Water Condition Assessment and Master Planning: Gresham Smith Proposal-Cane Creek and Bond Creek tributary area

Kimley –Horn Proposal-Anderson Branch tributary area (10:26 – 32:47)

Dustin Mays from Kimley Horn with Justin Avent from Gresham Smith discussed a Master Plan for Anderson Branch, Cane Creek, and Bond Creek

Councilmember Wallace 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.Consideration of Resolution to Adopt Bicycle, Pedestrian and Greenways Master Plan (32:53 – 33:18)

Councilmember Wallace 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 Contract between the State of Tennessee, Department of Transportation and City of Jackson for: Mowing and Litter Removal Contract

Routine Maintenance of State Routes (33:19 – 33:41)

Councilmember Skinner 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.Consideration of a contract with Merry Maids for janitorial services for the Safe Hope Center (33:42 – 34:29)

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.

5.Consideration of a contract with West Tennessee Coffee for coffee services for various departments (34:30 – 35:12)

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.

6.Consideration of a contract with Extra Duty Solutions for JPD Extra Duty Administrative Services (35:13 – 36:14)

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

7. Consideration of Committee and Board Appointments:

a.Civil Service Board –Reappointment of John Hodges (36:15 – 36:30)

Councilmember Taylor 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.

b.Civil Service Board- announcement of newest member Jason Hollowell (36:31 – 36:40)

The Mayor said this was information for the council. Employee elected member.

c.Ethics Committee – appointments: Hunter Baker, Freeman McKindra, Carla Pollard, Joe Brasher, James Krenis, Daniele Hardee, Trunetta Atwater (36:41 – 37:13)

Councilmember Skinner 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.Proposed Budget Amendment ARPA-\$858.48 (37:14 – 37:29)

Councilmember Priddy 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.

9. Proposed Budget Amendment ARPA-\$0

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

10. Consideration of Budget Amendments less than \$10,000.00

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.

11. Consideration of Invoices over \$10,000.00

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, the motion passed unanimously.

ADJOURN (38:05)



Mayor Scott Conger