

MINUTES
JACKSON CITY COUNCIL MEETING
September 6, 2022 – 9:00 am.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (1:26 – 2:24)

The Council of the City of Jackson met in a regular session on Tuesday, September 6, 2022, at 9:00 am. Mayor Scott Conger called the meeting to order, and Tara Skinner led us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks, David Cisco, Johnny Dodd, Russ McKelvey, Ross Priddy, Tara Skinner, Paul Taylor, and Marda Wallace were present. Markeisha Johnson, recorder of the minutes was also present. For the full details, listen to the September 6, 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 (2:44– 2:55)

The minutes for August 2, 2022, City Council, and August 9, 2022 Special Called meetings were approved and signed.

PROCLAMATIONS/RECOGNITIONS (2:57 – 7:21)

- West Tennessee Madison's Senior Women's Basketball Team Proclamation (3:01 – 5:28)
- Lifeline Blood Services Proclamation (5:41 – 7:21)

INVITATION FOR PUBLIC COMMENT (7:37 – 7:43)

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.

FIRST READING

1. Consideration of Proposed Budget Amendment for Community Economic Development Commission for FY23- \$13,832 (7:45 - 8:30)

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

2. Proposed Budget Amendment- Human Resources \$116,636 (8:32 – 9:27)

Councilmember Taylor made a motion, seconded by Councilmember Dodd, 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 Amend Title 17 –Refuse and Trash Disposal Ordinance for the City of Jackson, TN (9:30 – 14:45)

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

SECOND READING

1.Consideration of an Ordinance to rezone property located at 159 Oil Well Road from A-O/FH/FW (Agriculture-Open/Flood Hazard/Floodway) District to O-R/FH/FW (Office-Residential/Flood Hazard/Floodway) District, comprising 11.2 acres, more or less (14:49 – 15:16)

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.

2. Proposed Budget Amendment- Professional Services Wage Compensation

Study \$24,450 (15:17 – 15:33)

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.

3. Proposed Budget Amendment – Transfer From General Fund to Capital Outlay Fund-Street Resurfacing \$3,028,608 (15:34– 15:53)

Councilmember Taylor 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.

4. Proposed Budget Amendment - Transfer From General Fund- Replace Property Tax Revenue \$824,172 (15:54 – 16:12)

Councilmember Taylor made a motion, seconded by Councilmember Priddy, 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 contract for A&E for Liberty Park Preliminary Park Master Plan (16:14 – 17:39)

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.

**2. Consideration of a contract for A&E for Liberty Park Stage Structure Design
(17:41 – 18:44)**

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 a Resolution Dedicating Public Road Right of Way for Rerouted Fiberglass Road (18:46 – 19:47)

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 Resolution to Approve Consolidated Annual Performance & Evaluation Report 2021-2022 (19:49– 23:04)

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.

**5. Consideration of Proposed Annual Report for the Audit and Budget Committee
(23:06 – 26:24)**

Presentation of Annual Audit and Budget – Councilmember Taylor

6. Proposed Budget Amendment-ARPA Community Support \$971,500 (26:27-28:25)

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, the motion passed unanimously.

7. Proposed Budget Amendment- Compensation Study \$0 (28:29– 29:46)

Councilmember Taylor 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. Proposed Sale of Surplus Property- 260 Cedar St. and 96 Cartmell St. (29:48 – 30:31)

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.

9. Consideration of Proposal for Groundwater Reporting Services for the Old Madison County Landfill (30:34– 30:52)

Councilmember Taylor 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.

10. Consideration of Committee and Board Appointments:

a. Industrial Development Board- Jimmy Harris to replace Rick Allison (30:53 – 31:08)

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.

b. Keep Jackson Beautiful- Alyson Fite (31:09 -31:19)

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

c. Reappointment: Ned Advisory Board- Leanne Braddock, Glenn Fesmire, and Kemp Reed (31:20 – 31:32)

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.

d. Reappointment: Jackson Municipal Regional Planning Commission Board- Jerry Day and Charles Adams (31:33 -31:48)

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.

10. Consideration Approval of Resignation of Gary Pickens from City Council (31:49 – 32:26)

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.

11. Consideration of Budget Amendments less than \$10,000.00 (32:28 –

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.

12. Consideration of Invoices over \$10,000.00 – 32:43)

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 (32:46)


SCOTT CONGER, MAYOR