

JACKSON CITY COUNCIL MEETING

September 5, 2023 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Julie Holt

III. ROLL CALL

IV. APPROVAL OF MINUTES OF THE AUGUST 1, 2023 CITY COUNCIL MEETING

V. PROCLAMATIONS/RECOGNITIONS

Swearing-In of Mayor's Youth Council

VI. INVITATION FOR PUBLIC COMMENT

VII. FIRST READING

1. Proposed Budget Amendment- JPD Salaries & Benefits \$304,826
2. Proposed Budget Amendment – Solid Waste Cameras \$27,960
3. Proposed Budget Amendment- JPD Insurance Recovery \$27,668
4. Proposed Budget Amendment- Street Department \$10,000
5. Proposed Ordinance to Amend Title 13 to add section 108 to Chapter 1-
Chicken Manure
6. Consideration of an ordinance to amend the text of the Procurement Code

VIII. SECOND READING

1. Proposed Budget Amendment-Local Match Airways 1&2 \$154,000

2. Proposed Budget Amendment- Insurance Recovery Traffic Signalization
\$8,027
3. Proposed to Amend Title 17 to add a new Chapter 4: Anti-Litter Code
4. Consideration of an Ordinance to rezone property located at Nolan Cove from O-C/FH(Office Center/Flood Hazard) District to B-5/FH (Highway Business/Flood Hazard) District, comprising 27.7 acres, more or less
5. Consideration of an Ordinance to rezone property located at 1049-1145 Whitehall Street from A-O (Agriculture/Open) District and B-5 (Highway Business) District, to I-2 (Light Industrial) District, comprising 18.1 acres, more or less
6. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee ARTICLE VI, REGULATIONS APPLYING TO A SPECIFIC, TO SEVERAL, OR TO ALL DISTRICTS, Section 2. Fences, Walls and Hedges
7. 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 23. PRD (Planned Residential Development) District

IX. NEW BUSINESS

1. Consideration of a professional services contract with Kimley-Horn for Old Humboldt Road Traffic Study
2. Consideration of a professional services contract with TLM for sidewalk design

3. Consideration of a contract services extension with Shotspotter for JPD
4. Consideration of on call contracts for Planning and Engineering services from Alexander Engineering, TLM, A2H, and WOLD
5. Proposed ARPA Budget Amendment- Sportsplex Shade Structure \$76,385
6. Proposed Budget Amendment- ARPA Community Support \$185,000
7. Consideration of an Amended Resolution Approving Land Purchase-Sale Agreement with The Industrial Development Board for Great Wolf Lodge
8. Consideration of a Resolution Authorizing EDA Grant Application for McKellar-Sipes Airport
9. Consideration of a Resolution to approve Consolidated Annual Performance & Evaluation Report (CAPER) 2022-2023
10. Consideration of a contract for Muni-Code
11. Consideration of Committee and Board Appointments:
 - a. City Council Members Board Appointments -

Council Member	Board
J.P. Stovall	Keep Jackson Beautiful (Liaison)
	Taxi Board
	Beer Board
Johnny Dodd	Jackson Community Redevelopment Agency
	Budget
	Beer Board
Candace Busby	Expenditure Committee
	Taxi Board
	Jackson Energy Authority (Liaison)
Richard Donnell	Jackson Transit Authority (Liaison)
	Health, Education & Housing Facilities
	Jackson Housing Authority (Liaison)
	Audit
Frank McMeen	Chamber of Commerce (Liaison)
	Budget

	Community Economic Development Commission (Liaison)
Larry Lowrance	Audit
	Taxi Board
	Expenditure Committee
Marda Wallace	Industrial Development Board
	Audit
	Planning Commission*
	Jackson-Madison County Library (Liaison)
Russ McKelvey	Beer Board
	Expenditure Committee
	Recreation and Parks (Liaison)
Julie Holt	Jackson Madison County General Hospital (Liaison)
	Airport Authority (Liaison)
	Budget

b. Keep Jackson Beautiful - Appointment of Anita Kay Archer, Carrie Knox,
 Angie Mays, Jennifer Greer, and Beverly Lowrance

12. Budget Amendments less than \$10,000.00

13. Consideration of Invoices over \$10,000.00

X. ADJOURN