

JACKSON CITY COUNCIL MEETING

December 5, 2023 – 9:00 A.M.

GEORGE A. SMITH MEETING ROOM

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Candice Busby

III. ROLL CALL

IV. APPROVAL OF MINUTES OF THE NOVEMBER 7, 2023 CITY COUNCIL MEETING AND NOVEMBER 14 & 16 SPECIAL CALLED MEETINGS

V. PROCLAMATIONS/RECOGNITIONS

VI. INVITATION FOR PUBLIC COMMENT

VII. FIRST READING

1. Proposed Budget Amendment- General Fund, CDBG for Financial Empowerment Center \$22,000.00
2. Proposed Budget Amendment- General Fund, JPD Insurance Recovery \$12,103.70
3. Proposed Ordinance to Amend Title 8, Chapter 1-Liquor Stores
4. Consideration of an Ordinance to rezone property located west of Anglewood Drive from RS-1 (Single Family) District to RS-2 (Single Family) District, comprising 41.821 acres, more or less

5. Consideration of an Ordinance to rezone property located at Ashport Road from RS-2 (Single Family) District to RS-2/PRD (Single Family/Planned Residential Development) District, comprising 40.2 acres, more or less
6. Consideration of an Ordinance to rezone property located at 10 McClellan Road from RS-1 (Single Family) District to O-C (Office Center)District, comprising 2.96 acres, more or less
7. Consideration of an Ordinance to close and abandon Elmer Street

VIII. SECOND READING

1. Proposed Budget Amendment- Capital Outlay Fund, Architectural and Engineering Services, Public Safety Complex \$250,000.00
2. Proposed Budget Amendment- General Fund, FLOCK Cameras \$200,650.00
3. Proposed Budget Amendment- General Fund, Boyd Foundation Grant \$25,000.00
4. Proposed Budget Amendment- Capital Outlay Fund, NED Air Conditioner Units \$40,000.00
5. Proposed Budget Amendment- General Fund, JPD Violent Crimes Grant \$1,973,681.00
6. Proposed Budget Amendment-General Fund, JPD Byrne JAG Grant \$50,051.00
7. Proposed Budget Amendment- General Fund, JPD VOCA Grant \$45,267.00
8. Proposed Budget Amendment- General Fund, JPD Training Grant \$40,000.00
9. Proposed Budget Amendment- General Fund, JPD BVP Grant \$6,600.00

IX. NEW BUSINESS

1. Consideration of a Resolution to limit truck traffic on Primrose Drive
2. Consideration of a Resolution to memorialize James L. Cupples by designating Wright Industrial Cove as “James L. Cupples Cove”
3. Consideration of a Street Acceptance request for Baptist Memorial Health Care Corporation
4. Consideration of a Street Acceptance request for Shepherds Field Section 12
5. Consideration of a Street Acceptance request for Walnut Trace North Section 18-A
6. Consideration of a Street Acceptance request for Walnut Trace North Section 18-B
7. Consideration of a Street Acceptance request for Walnut Trace North Section 19
8. Consideration of a Street Acceptance request for Wyndstone Sections 6A & 7A
9. Consideration of a contract for Architectural and Engineering services for a Public Safety Complex
10. Consideration of a Guaranteed Maximum price proposal for the Senior Activity Center
11. Consideration of a contract with Kimley Horn for the Stormwater Masterplan and Conditions Assessment
12. Consideration of an extension to the Men’s Homeless Shelter Consultant Agreement

13. Consideration of a professional services agreement with TLM for a proposed 2023 (CDBG) Grant application
14. Consideration of a Resolution to submit applications for FY 2023 Small Cities Block Grant (CDBG) Child Care Creation Grant
15. Consideration of a Resolution to support the Tennessee Department of Economic and Community Development Broadband Connected Community Facilities Grant
16. Consideration of Committee and Board Appointments:
 - a. Jackson Community Redevelopment Agency Board- Reappointment of Monte Jones
17. Budget Amendments less than \$10,000.00
18. Consideration of Invoices over \$10,000.00

X. ADJOURN