

MINUTES
JACKSON CITY COUNCIL MEETING
April 4, 2023 – 9:00 a.m.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:00– 01:51)

The Council of the City of Jackson met in a regular session on Tuesday, April 4, 2023, at 9:00 am. Mayor Scott Conger called the meeting to order, Councilman Johnny Dodd had Jacoby Shaw from Parkview Prep to lead in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers David Cisco, Johnny Dodd, Richard Donnell, Russ McKelvey, Ross Priddy, Tara Skinner, Paul Taylor, Sam Turner, and Marda Wallace was present. Markeisha Johnson, recorder of the minutes was also present. For the full details, listen to the April 4, 2023 video by going to the City of Jackson website: jacksontn.gov/Government/Mayor & Council/Council Meeting Archives (time-frame reference).

APPROVAL OF MINUTES (1:52- 2:02)

The minutes for March 7, 2023, meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS (2:06 – 18:19)

1. *Child Abuse Prevention Month Proclamation (02:25 – 03:54)*
2. *Sexual Assault Awareness Month Proclamation (07:58 – 11:03)*
3. *National Public Safety Telecommunicators Week April 10-16, 2023 (04:03 – 07:46)*
4. *Jackson Arts Council Update (11:30 – 18:19)*

FIRST READING

1. Changes to Title 4, Chapter 1: City Pension System (18:33 - 21:35)

Councilmember Taylor made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. The Mayor said this item will be deferred from

public hearing until second reading, request from Council. Upon a call for a vote, all voted aye, the motion passed unanimously.

2. Changes to Title 10, Chapter 1: Animal Control; In General (21:37 - 23:25)

Councilmember Priddy made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted aye, the motion passed unanimously.

3. Changes to Title 10, Chapter 2: Animal Control; Livestock and Other Farm

Animals within two hundred (250) linear feet of property line (23:26 - 29:22)

Councilmember Cisco made a motion, seconded by Councilmember Turner, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted aye, the motion passed unanimously.

4. Changes to Title 15; Motor Vehicles, Traffic, and Parking, Chapters 1-13

(29:23 - 34:26)

Councilmember Priddy made a motion, seconded by Councilmember Turner, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted aye, the motion passed unanimously.

5. Proposed Budget Amendment - JTA Operating Expense Subsidy \$530,943

(34:29- 36:16)

Councilmember Donnell made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak

in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted the motion passed unanimously.

6. Proposed Budget Amendment – JPD Violent Crimes Intervention Grant \$783,302

(36:20 - 38:56)

Councilmember Cisco made a motion, seconded by Councilmember Skinner, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted aye, the motion passed unanimously.

7. Proposed Budget Amendment - Solid Waste Recycle Partnership Grant \$50,640

(38:59 - 40:55)

Councilmember Skinner made a motion, seconded by Councilmember Turner, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted aye, the motion passed unanimously.

8. Proposed Budget Amendment - JPD Recoverable Damages \$37,924

(40:56 – 41:26)

Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. The Mayor asked if anyone wishing to speak in favor, or opposition of first reading can do so at this time. Upon a call for a vote, all voted the motion passed unanimously.

SECOND READING

1. Proposed Budget Amendment Civic Center \$300,000 (41:28 - 41:42)

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

2. Proposed Budget Amendment Parks & Recreation \$20,000 (41:43 - 41:56)

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.

3. Proposed Budget Amendment JFD \$450,077 (41:57- 42:10)

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 unanimously.

4. Proposed Budget Amendment JPD \$47,776 (42:11- 42:23)

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.

5. Proposed Changes to Title 14, Chapter 5: Erosion and Storm Control

(42:24 - 43:29)

Councilmember Cisco 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.

6. Proposed Changes to Title 14, Chapter 6: Discharges into Storm Sewer System

(43:30 - 43:46)

Councilmember Dodd 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.

**7. Proposed Changes to Title 14, Chapter 7: Environmental Advisory/Appeals Board
(43:47 - 44:00)**

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.

NEW BUSINESS

- 1. Consideration by the Council, sitting as the Pension Board, of the Recommendation by the Code Committee to send a letter to the seventeen retirees/beneficiaries still receiving benefits under the old City Pension System and notify them of Code changes (44:02 - 45:12)**

The Mayor said this is the public hearing, Second Reading by request of Council.

Councilmember Priddy 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 by the Council, sitting as the Pension Board, of the Recommendation by the Code Committee to vote to provide yearly increases (beginning July 1, 2024) to the remaining retirees/beneficiaries of the old City Pension System that will match any increase that the Tennessee Consolidated**

Retirement System (the current retirement system for the City) is providing to its retirees (45:13 - 45:43)

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.

3. Proposed Budget Amendment ARPA T.R. White \$70,000 (45:46 - 46:02)

Councilmember Dodd 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.

4. Proposed Budget Amendment ARPA Wallace Road Park \$28,000 (46:03 - 46:15)

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.

5. Proposed Budget Amendment Capital Outlay Fund Westwood Center \$11,000 (46:17 - 46:32)

Councilmember Dodd 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.

6. Consideration of a Resolution to Amend and Readopt the City of Jackson Occupational Health and Safety Program (46:36 – 46:52)

Councilmember Turner 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.

7. Consideration of an Interlocal Agreement with West Tennessee Recycling Hub

(46:54 - 47:14)

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.

8. Consideration of a contract with LRK for Jackson Plaza Redevelopment Vision

Master Planning and Design Services (44:45 - 46:00)

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, except Skinner and Taylor, who abstained; the motion passed 7-0- 2.

9. Consideration of a contract with LRK for Planning Advisory Services for Jackson

Design Guidelines and Small Area Plans (57:50– 58:49)

Councilmember Skinner made a motion, seconded by Turner, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Taylor, who abstained; the motion passed 8 -0- 1.

10. Consideration of an Independent Contractor Agreement with James Richardson

for Love Your Block (58:51 – 1:00:11)

Councilmember Taylor made a motion, seconded by Councilmember Skinner, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Priddy, who abstained; the motion passed 8 - 0 - 1.

11. Consideration of Committee and Board Appointments:

a. Appointment of Tim Martin to the Jackson-Madison County Historic Zoning Commission Board (1:00:13 – 1:00:29)

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.

b. Reappointment of Herb Slack to the Jackson-Madison County Historic Zoning Commission Board (1:00:31– 1:00:44)

Councilmember Skinner 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.

c. Reappointment of Vicki Burch to the Board of Trustees of WTH (1:00:45 – 1:00:56)

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.

12. Consideration of Budget Amendments less than \$10,000 (1:00:58 -

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.

13. Consideration of Invoices over \$10,000.00 1:01:01 - 1:01:12)

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.

IX. ADJOURN (1:01:15)



SCOTT CONGER, MAYOR