

MINUTES
JACKSON CITY COUNCIL MEETING
August 1, 2023 – 9:00 a.m.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, OATH, AND ROLL CALL (00:00– 01:39)

The Council of the City of Jackson met in a regular session on Tuesday, August 1, 2023, at 9:00 am. Mayor Scott Conger called the meeting to order, Councilmember Russ McKelvey led us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Candice Busby; Richard Donnell; Julie Holt; Larry Lowrance; Russ McKelvey; Frank McMeen; J.P. Stovall; and Marda Wallace was present. Johnny Dodd was absent. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the August 1, 2023 video by going to the City of Jackson website: jacksontn.gov/Government/Mayor & Council/Council Meeting Archives (time-frame reference).

APPROVAL OF MINUTES (01:43 - 01:54)

The minutes for July 6, 2023, City Council meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS (01:56 -01:58)

None

INVITATION OF PUBLIC COMMENT (01:59 -08:30)

Mayor Conger explained any person(s) wishing to speak to the item on the agenda will be recognized, and will have 3 minutes to address the Council.

First Reading Item #3 - Robert Curlin

First Reading Item #4 – Lee Godfrey

New Business Item #6 – Marty Courcelle

FIRST READING

1. Proposed Budget Amendment – Local match Airways 1&2 \$154, 000

(08:33- 10:57)

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

2. Proposed Budget Amendment –Insurance Recovery Traffic Signalization \$8,027

(10:58 - 11:52)

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

3. Proposal to Amend Title 17 to add a new Chapter 4: Anti-Litter Code

(11:54- 28:22)

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

Councilmember Donnell made a motion to amend 402 in the Code to include private property, seconded by Councilmember McKelvey. Upon a call for a vote all vote aye, the motion passed unanimously.

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 (28:31- 24:30)

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, except Holt, who abstained; the motion passed unanimously 7- 0 -1

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 (29:22 - 30:06)

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

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 (30:09- 31:44)

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

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 (31:45- 34:13)

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, except Holt, who abstained: the motion passed unanimously.

SECOND READING

1. Consideration of an Ordinance to change the name of South Day Street to Slack Street (34:15 – 34:31)

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

2. Changes to Title 1, Chapter 2: Public Comment (34:33 – 34:48)

Councilmember McKelvey made a motion, seconded by Councilmember Holt, 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 Street Acceptance request for Wyndchase Section 18 (34:53 – 36:28)

Councilmember McKelvey made a motion, seconded by Councilmember McMeen, 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 with Kimley-Horn to provide as needed engineering and planning services (36:30 – 37:02)

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

3. Consideration of a contract with McCurdy Sod Farms for Bermuda sod (37:04–38:08)

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.

4. Consideration of a contract with MSB Construction for Sportsplex Shade Structures (38:09 – 38:49)

Councilmember McMeen made a motion, seconded by Councilmember Holt 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 Allison Contracting Company for the T.R. White Sportsplex Exterior Entrance Upgrades (38:50 – 39:27)

Councilmember Donnell 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.

6. Consideration of a A&E contract with Bendure Harder Architecture for the Jackson Animal Care Center (39:28 – 30:58)

Councilmember Wallace made a motion, seconded by Councilmember Stovall, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Donnell, who abstained; the motion passed 7- 0 -1

7. Consideration of Committee and Board Appointments:

a. Jackson Housing Authority- Appointment of Beth Koffman (41:09 - 41:21)

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

b. Planning Commission- Appointment of Andrew Long (41:23 - 41:34)

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.

c. Audit Committee- Appointment of Christi Williams, Kimberly Jones, John Hughey, and Garey Jenkins (41:35- 41:50)

Councilmember McKelvey made a motion, seconded by Councilmember Holt, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Donnell, who abstained; the motion passed 7- 0 -1

d. Recreation and Parks- Appointment of Paul Taylor (41:51- 42:08)

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

e. Budget Committee- Appointment of Michelle Curtain to fulfill the unexpired term of Ron Tharpe (42:09 - 42:23)

Councilmember Wallace made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. Upon a call for a vote, all voted except Donnell, who abstained; the motion passed 7-0-1

f. Industrial Development Board – Reappointment of Stephen Eldridge, Brad Little, and Ray Washington (42:24 - 42:35)

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

g. Jackson Community Redevelopment Agency Board- Reappointment of Sherita Graham (42:36 - 42:49)

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

8. Presentation of Budget Amendments less than \$10,000 (42:50-

9. Consideration of Invoices over \$10,000.00(- 43:44)

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

There being no further business, the meeting was adjourned. (43:48)



SCOTT CONGER, MAYOR