

MINUTES
JACKSON CITY COUNCIL MEETING
November 7, 2023 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:01 - 1:34)

The Council of the City of Jackson met in a regular session on Tuesday, October 3, 2023, at 9:00 a.m. Mayor Scott Conger called the meeting to order, Councilmember Johnny Dodd asked Mr. Tony Black to lead us in the invocation and then Allegiance Pledge. The Mayor then called the roll. Councilmembers Candice Busby; Johnny Dodd; Richard Donnell; Julie Holt; Larry Lowrance; Russ McKelvey; Frank McMeen; J.P. Stovall was present. Also present was Markeisha Johnson, recorder of the minutes. Marda Wallace was absent. For the full details, listen to the October 3, 2023 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 (1:37- 2:49)

The minutes for October 3, 2023, City Council meeting, were amended.

Councilmember Lowrance made a motion, seconded by Councilmember Stovall to amend the minutes until the next meeting. Upon a call for a vote, all voted aye, except McMeen, who abstained; the motion passed 7- 0 -1.

PROCLAMATIONS/RECOGNITIONS (4:04 – 17:48)

Annual Report from Love Your Block

INVITATION OF PUBLIC COMMENT (17:55 – 17:58)

No Public Comments

FIRST READING

1. Proposed Budget Amendment- Capital Outlay Fund, Architectural and Engineering Services, Public Safety Complex \$250,000.00 (17:59 – 23:31)

Councilmember Holt 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. Proposed Budget Amendment- General Fund, FLOCK Cameras \$200,650.00 (23:40 - 26:47)

Councilmember Holt 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.

3. Proposed Budget Amendment- Capital Outlay Fund, Pressure Washing Equipment \$89,012.50 (26:49 - 29:23)

Councilmember Dodd 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.

4. Proposed Budget Amendment- General Fund, Boyd Foundation Grant \$25,000.00 (29:25 - 29:52)

Councilmember Dodd 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. Proposed Budget Amendment- Capital Outlay Fund, NED Air Conditioner \$40,000.00 (29:53- 30:08)

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

6. Proposed Budget Amendment- General Fund, JPD Violent Crimes Grant

\$1,973,681.00 (30:09 - 31:28)

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

7. Proposed Budget Amendment- General Fund, JPD Byrne JAG Grant

\$50,051.00 (31:29 - 32:20)

Councilmember Dodd 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.

8. Proposed Budget Amendment- General Fund, JPD VOCA Grant \$45,267.00

(32:21 - 32:44)

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

9. Proposed Budget Amendment- General Fund, JPD Training Grant \$40,000.00

(32:49 - 33:30)

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

10. Proposed Budget Amendment- General Fund, JPD BVP Grant \$6,600.00

(33:31 - 34:40)

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

11. Proposed Budget Amendment- Solid Waste Fund, Tipper \$76,000.00

(34:41 - 35:01)

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

SECOND READING

1. Proposed Budget Amendment- General Fund, Insurance Recovery JPD

\$13,513.40 (35:03 - 35:18)

Councilmember Dodd 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- General Fund, Insurance Recovery Traffic

Signalization \$34,803.10 (35:19 - 35:36)

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.

3. Proposed Budget Amendment- JPD Reallocation from Insurance Recovery to Capital Outlay Fund \$23,905.78 (35:39- 35:55)

Councilmember Dodd 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.

4. Proposed Budget Amendment- Capital Outlay Fund, Reallocation for Pickle Ball Courts \$47,000.00 (35:56- 38:36)

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 unanimously.

5. 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 DISRICTS, SECTION 27. ACCESSORY DWELLING UNITS (ADU) (38:38- 38:58)

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.

6. Proposed Ordinance to Amend Title 13, Chapter 1 (38:59- 39:12)

Councilmember Dodd 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.

NEW BUSINESS

1. Consideration of Lease Agreement for Safe Haven Baby Box #2 (39:15 - 39:31)

Councilmember Holt 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.

2. Consideration of the Purchase of a Vehicle under state wide contract for Jackson Transit Authority (39:33 - 39:48)

Councilmember Dodd 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 Watson's Cleaning Services LLC for janitorial services at the Civic Center (39:49 - 40:03)

Councilmember Dodd 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.

4. Consideration of a contract with A2H for the comprehensive Parks and Recreation Master Plan (40:04 - 41:59)

Councilmember Holt 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.

5. Consideration of Committee and Board Appointments:

a. Jackson Housing Authority- Reappointment of Charlene Jeanes

(42:00 - 42:13)

Councilmember McMeen 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. Code Advisory/Appeals- Reappointment of David Haltom, Frank Wagster, Frankie Hayes, and Bart Walls (40:04 - 41:59)

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.

c. Housing Board of Adjustments/Appeals- Reappointment of Herman England, Frankie Hays, and Kemp Reed (40:04 - 41:59)

Councilmember Holt 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.

d. Audit Committee- Martha Robinson to fulfill the unexpired term of Kimberly Jones (42:39 - 42:50)

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.

e. Ned McWherter West Tennessee Cultural Arts Center Advisory Board – Appointment of Megan Weatherford and Wanda Stanfill (42:52 - 43:04)

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.

f. Housing Commission – Appointment of Alan Castleman, Andrew Massie, Bart Swift, Chris Gray, Ginger Williams, Jay Shires, Joe Shearin, Kimberly Goodwin, Ramona Lyons, Tara Skinner, Vanessa Bullock, Vicki Lake, and Yvette Nesbitt (43:05 - 43:24)

Councilmember Donnell 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.

6. Budget Amendments less than \$10,000.00 (43:26)

7. Consideration of Invoices over 10,00.00 - 43:38)

Mayor said we will pick up on these reports when we get the new software system, at the next meeting.

There being no further business, the meeting was adjourned. **(43:42)**


SCOTT CONGER, MAYOR