

**MINUTES**  
**JACKSON CITY COUNCIL MEETING**  
**December 5, 2023 – 9:00 A.M.**  
**GEORGE A. SMITH MEETING ROOM**

**CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (1:59 – 2:56)**

The Council of the City of Jackson met in a regular session on Tuesday, December 5, 2023, at 9:00 a.m. Mayor Scott Conger called the meeting to order, Councilwoman Candice Busby lead us in the invocation and Allegiance Pledge. The Mayor called the roll. Councilmembers Candice Busby; Johnny Dodd; Richard Donnell; Julie Holt; Larry Lowrance; Russ McKelvey; Frank McMeen; J.P. Stovall; Marda Wallace was present. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the December 5, 2023 video by going to the City of Jackson website: [jacksontn.gov/Government/Mayor & Council/Council Meeting Archives](http://jacksontn.gov/Government/Mayor & Council/Council Meeting Archives) (time-frame reference).

**APPROVAL OF MINUTES (2:59- 3:13)**

The minutes for City Council October 3, 2023 and November 7, 2023 meeting were approved. Also, the Special Called meetings for November 14, and 16, were approved.

**PROCLAMATIONS/RECOGNITIONS (3:34 – 3:35)**

*None*

**INVITATION OF PUBLIC COMMENT (3:36 – 7:15)**

*Sabrina Parker – New Business Item 14*

**FIRST READING**

**1. Proposed Budget Amendment- General Fund, CDBG for Financial Empowerment Center \$22,000.00 (7:54 – 8:14)**

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.

**2. Proposed Budget Amendment- General Fund, JPD Insurance Recovery**

**\$12,103.70 (8:15 - 8:29)**

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.

**3. Proposed Ordinance to Amend Title 8, Chapter 1-Liquor Stores (8:30 - 37:29)**

*Keith Davis – CC Wine & Liquor Store*

Councilmember Holt made a motion, seconded by Councilmember Stovall, to approve the agenda item as submitted. Councilmember McKelvey made a motion to amend the 2mile radius to a 1mile radius, seconded by Councilmember Wallace Upon a vote, 2 votes in favor, 4 against, and 3 abstained; the motion failed.

Councilmember Stovall called for question, seconded by Councilmember McMeen Upon a call for a vote, all voted aye, except Donnell, who voted nay; the motion passed 7- 0 - 2. The previous agenda item was approved. Upon a call for vote, all voted aye, except Lowrance, McKelvey, and Wallace, who voted nay; the motion passed 6- 0 -3

**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 (37:30 - 38:03)**

Councilmember McMeen 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 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 (38:05- 38:35)**

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

**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**

\*\* Mayor Conger said Item 6 will be strike out until next month's agenda

**7. Consideration of an Ordinance to close and abandon Elmer Street (38:37 - 38:53)**

Councilmember Wallace 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.

**SECOND READING**

**1. Proposed Budget Amendment- Capital Outlay Fund, Architectural and Engineering Services, Public Safety Complex \$250,000.00 (38:56 - 39:27)**

Councilmember McMeen 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.

**2. Proposed Budget Amendment- General Fund, FLOCK Cameras \$200,650.00**

**(39:28 - 39:41)**

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. Proposed Budget Amendment- General Fund, Boyd Foundation Grant**

**\$25,000.00 (39:42 - 39:55)**

Councilmember Holt made a motion, seconded by Councilmember Busby, 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, NED Air Conditioner**

**Units \$40,000.00 (39:56- 40:11)**

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 unanimously.

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

**\$1,973,681.00 (40:12- 40:26)**

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 unanimously.

**6. Proposed Budget Amendment-General Fund, JPD Byrne JAG Grant \$50,051.00**

**(40:28 - 40:41)**

Councilmember Holt 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.

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

**(40:42- 40:55)**

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 unanimously.

**8. Proposed Budget Amendment-General Fund, JPD VOCA Grant \$40,000.00**

**(40:56- 41:09)**

Councilmember Wallace 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.

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

**(41:10 - 41:23)**

Councilmember Holt 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 a Resolution to limit truck traffic on Primrose Drive**

**(41:26 - 41:39)**

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

**2. Consideration of a Resolution to memorialize James L. Cupples by designating Wright Industrial Cove as “James L. Cupples Cove”**

**(41:41 - 42:19)**

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 Street Acceptance request for Baptist Memorial Health Care Corporation (42:21 - 42:34)**

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.

**4. Consideration of a Street Acceptance request for Shepherds Field Section 12 (42:35 - 42:48)**

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 8 -0 -1

**5. Consideration of a Street Acceptance request for Walnut Trace North Section 18-A (42:49 - 43:03)**

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

**6. Consideration of a Street Acceptance request for Walnut Trace North**

**Section 18-B (43:04 - 43:19)**

Councilmember McKelvey made a motion, seconded by Councilmember Busby, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Holt and Donnell, who abstained; the motion passed 7 -0 -2

**7. Consideration of a Street Acceptance request for request for Walnut Trace**

**North Section 19 (43:21 - 43:35)**

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 Holt, who abstained; the motion passed 8 -0 -1

**8. Consideration of a Street Acceptance request for Wyndstone Sections 6A &**

**7A (43:36 - 43:50)**

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, except Holt, who abstained; the motion passed 8 -0 -1

**9. Consideration of a contract for Architectural and Engineering services for a**

**Public Safety Complex (43:52 - 45:52)**

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.

**10. Consideration of a Guaranteed Maximum price proposal for the Senior Activity Center (45:57 - 49:31)**

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, except Lowrance, who abstained; the motion passed 8-0-1

**11. Consideration of a contract with Kimley Horn for the Stormwater Masterplan and Conditions Assessment (49:38 - 55:12)**

Councilmember McMeen made a motion, seconded by Councilmember Holt, to approve the agenda item as submitted. Councilmember Lowrance question the bidding process. Councilmember McMeen called for question, seconded by Councilmember McKelvey, 8 votes in favor and 1 against. Upon a call for a vote to approve agenda item submitted, all voted aye, except Lowrance, who abstained; the motion passed 8-0-1

**12. Consideration of an extension to the Men's Homeless Shelter Consultant Agreement (55:15 - 55:25)**

Councilmember Stovall 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.

**13. Consideration of a professional services agreement with TLM for a proposed 2023 (CDBG) Grant application (55:28 - 55:48)**

Councilmember Wallace 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.

**14. Consideration of a Resolution to submit applications for FY 2023 Small Cities Block Grant (CDBG) Child Care Creation Grant (55:50 - 1:08:45)**

*Jasmin Pearman – Director of Hands Up Daycare Center*

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, except Busby, who abstained; the motion passed 8- 0- 1.

**15. Consideration of a Resolution to support the Tennessee Department of Economic and Community Development Broadband Connected Community Facilities Grant (1:08:50 - 1:09:15)**

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.

**16. Consideration of Committee and Board Appointments:**

**a. Jackson Community Redevelopment Agency Board- Reappointment of Monte Jones (1:09:20 – 1:09:32)**

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, except Donnell, who abstained; the motion passed 8- 0- 1.

**17. Budget Amendments less than \$10,000.00 (1:09:34**

**18. Consideration of Invoices over 10,00.00 - 1:09:49)**

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.

There being no further business, the meeting was adjourned. (1:10:40)

  
SCOTT CONGER, MAYOR