JACKSON CITY COUNCIL MEETING
Tuesday, January 2, 2024 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM
MINUTES

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:01 - 1:46)

The Council of the City of Jackson met in a regular session on Tuesday, January 2, 2024, at 9:00 a.m. Mayor Scott Conger called the meeting to order. Richard Donnell led us in the invocation and Allegiance Pledge. The Mayor called the roll. Present were Councilmembers, Candice Busby; Johnny Dodd; Richard Donnell; Julie Holt; Larry Lowrance; Russ McKelvey; Frank McMeen; J.P. Stovall; and Marda Wallace was absent. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the January 2, 2024 video by going to the City of Jackson website: jacksontn.gov/Government/Mayor & Council/Council Meeting Archives (time-frame reference).

APPROVAL OF MINUTES (1:59- 2:14)

The minutes for December 5, 2023, City Council meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS (2:15 – 3:10)

Presentation for Trash for Cash Participants:

West Tennessee Hearing & Speech -$200.00

Homeschool C.A.R.E. Foundation -$100.00

INVITATION OF PUBLIC COMMENT (3:11 – 3:29)

No Public Comments

SECOND READING

1. **Proposed Budget Amendment- General Fund, CDBG for Financial Empowerment Center $22,000.00 (3:31 – 3:49)**

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.

2. **Proposed Budget Amendment- General Fund, JPD Insurance Recovery $12,103.70 (3:51 - 4:05)**

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.

3. **Proposed Ordinance to Amend Title 8, Chapter 1- Liquor Stores (4:06 - 8:48)**

Councilmember Holt made a motion, seconded by Councilmember Stovall, to approve the agenda item as submitted. Councilmember McKelvey motion to amend item reducing liquor districts from 2mile radius to a 1mile radius, seconded by Councilmember Lowrance. Upon a call for a vote, 2 in favor, 6 against; the motion failed. Upon a call for a vote of previous agenda item, all voted aye, except McKelvey and Lowrance, who voted nay; the motion passed unanimously.

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 (8:49 - 9:08)**

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 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 (9:09 - 9:30)**

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.

6. **Consideration of an Ordinance to close and abandon Elmer Street (9:31 - 9:43)**

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

NEW BUSINESS

1. **Consideration of a contract with Wilkes Lawn Service LLC for the Vacant Lots contract (9:44 - 10:09)**

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.

2. **Consideration of a contract extension with Stadium 1 Software LLC for the Sportsplex (10:16 - 10:29)**

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.

3. **Consideration of the purchase of eight paratransit vans under State Wide Contract for Jackson Transit Authority (10:31 - 10:43)**

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

4. **Consideration of a Resolution to submit grant to FEMA for the replacement of self-contained breathing apparatus (10:46 - 10:59)**

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

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

   a. **Ned McWherter West Tennessee Cultural Arts Center Board- Appointment of Andrew Boks (11:00 - 11:13)**

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

6. **Budget Amendments less than $10,000.00 (11:15**

7. **Consideration of Invoices over 10,00.00 - 11:25)**

Councilmember Dodd 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

There being no further business, the meeting was adjourned. **(11:30)**

Scott Conger

SCOTT CONGER, MAYOR