

JACKSON CITY COUNCIL MEETING
Tuesday, March 5, 2024 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM
MINUTES

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:00 - 0:00)

The Council of the City of Jackson met in a regular session on Tuesday, March 5, 2024, at 9:00 a.m. Mayor Scott Conger called the meeting to order. Larry Lowrance asked Dr. Adam Dooley to lead us in the invocation and Allegiance Pledge. The Mayor called the roll. Present were Councilmembers, Candice Busby; Richard Donnell; Julie Holt; Larry Lowrance; Russ McKelvey; Frank McMeen; J.P. Stovall; Marda Wallace. Johnny Dodd was absent. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the March 5, 2024 video by going to the City of Jackson website: jacksontn.gov/Government/Mayor & Council/Council Meeting Archives (There was some technical difficulties at the beginning, sound will start promptly at (04:29).

APPROVAL OF MINUTES (0:00- 0:00)

The minutes for February 6, 2024, City Council meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS

Proclamation for Jeff Parrish (4:29 - 5:56)

Proclamation for Procurement Month (8:03 - 19:11)

JDDC'S Annual Report Summary (3:13 - 7:10)

INVITATION OF PUBLIC COMMENT (19:18 – 32:28)

Clay Williams- First Reading- Item 5

James Tomlinson- First Reading- Item 5

David Hoover- First Reading- Item 5

David McCrary- First Reading- Item 5

FIRST READING

1. Proposed Budget Amendment- JPD Professional Services \$150,000.00

(32:30 – 33:11)

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 passed unanimously.

2. Proposed Budget Amendment- JPD Federal Equitable Sharing Expense

\$40,000.00 (32:12 - 33:43)

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.

3. Proposed Budget Amendment, Capital Outlay Fund- Public Safety Complex

\$16,000.00 (33:45 - 34:37)

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.

4. Proposed Budget Amendment, Capital Outlay Fund- The Ned Fire Alarm

Control Panel \$15,889 (33:39 - 34:56)

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 passed unanimously.

5. Consideration of a Plan of Service, proposed annexation and zoning for an

area referred to as “Ross #2”, submitted by John Ross, comprising 285.69 acres, more or less, located at Highway 70 East and Browns Church Road. The proposed zoning is I-2 (Light Industrial) District (34:59 – 1:08:33)

Brad Anderson- H&M Engineer Project Manager (1:00:39 – 1:03:13)

Councilmember Wallace made a motion, to table this item for the Planning Department to meet with residents in the area for more understanding, seconded by Councilmember Busby. Councilmember Wallace withdrew motion. The agenda item was approved as submitted by Councilmember Wallace, seconded by Councilmember Donnell. Upon a call for a vote, all voted aye, except Holt, who abstained; the motion passed 7-0-1.

6. Consideration of an Ordinance to close and abandon a portion of Auditorium Street (1:08:36 - 1:08:48)

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, except Lowrance, who abstained; the motion passed 7-0-1.

SECOND READING

1. Proposed Budget Amendment, Capital Outlay Fund- Paving Equipment

\$485,576.60 (1:08:49 - 1:08:48)

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.

**2. Proposed Budget Amendment to Transfer ARPA Fund to Capital Outlay Fund—
Purchase of Street Department Truck \$15,000.00 (1:09:08 - 1:09:21)**

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.

3. Proposed Budget Amendment, General Fund- Roof Repair Library \$29,000.00

(1:09:22 - 1:09:34)

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. Proposed Budget Amendment to Transfer JPD Insurance Recovery Funds from General Fund to Capital Outlay Fund \$53,158.16 (1:09:35 – 1:09:50)

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. Proposed Budget Amendment to Transfer Budgeted ARPA Funds to General Fund for Love Your Block \$62,649.23 (1:09:51 - 1:10:10)

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 Donnell, voting nay; the motion passed 7-0.

6. Proposed Budget Amendment, General Fund- ECD Childcare Grant \$850,000.00 (1:08:36 - 1:08:48)

Councilmember Wallace 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, voting nay; the motion passed 7-0.

NEW BUSINESS

1. Consideration of approval of MOU's with YMCA and Hands UP! For ECD Childcare grant per state regulations (1:10:27 - 1:10:44)

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, except Donnell, voting nay; the motion passed 7-0.

2. Consideration of an Inter-local Agreement with West TN Recycling Hub

(1:10:46 – 1:10:58)

Councilmember Wallace 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 a contract with A2H for the 2023 Tennessee LPRF Program project and application (1:10:59 – 1:11:15)

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.

4. Consideration of a contract with Thompson & Smith for an Insurance Broker for Aviation Insurance (1:11:16 – 1:11:38)

Councilmember Wallace 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.

5. Consideration of a contract with Tennessee Roofing Consultants, Inc. for roofing consultant work City wide (1:11:40 - 1:11:55)

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

6. Consideration of Committee and Board Appointments:

a. Keep Jackson Beautiful- Appointment of Pastor Ernest Polk, Sherry Franks, Linda Seely, and AJ Merriweather (1:11:56 – 1:12:10)

Councilmember Stovall 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.

b. Ned McWherter West Tennessee Cultural Arts Center Board- Appointment of Amy Dietrich and Kenneth Hollis (1:12:11 – 1:12:24)

Councilmember McKelvey 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.

c. Jackson Board of Zoning Appeals- Reappointment of Mamie Hutcherson and Max Hart (1:12:26 – 1:12:36)

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

d. Jackson Community Redevelopment Agency's nomination for Chairman and Vice-Chairman- Vicki Lake and Sammy West (1:12:37 – 1:12:54)

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

7. Budget Amendments less than \$10,000.00 -None (1:12:57-

8. Consideration of Invoices over \$10,000.00 -1:13:09)

Councilmember McKelvey 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.

There being no further business, the meeting was adjourned. (1:13:12)



SCOTT CONGER, MAYOR