

**JACKSON CITY COUNCIL MEETING**

**May 7, 2024 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Russ McKelvey

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES OF THE April 2, 2024 CITY COUNCIL MEETING**

**V. PROCLAMATIONS/RECOGNITIONS**

Recognition of AmeriCorps NCCC Team

**VI. INVITATION FOR PUBLIC COMMENT**

**VII. FIRST READING**

1. Proposed Budget Amendment- Metro Drug Fund \$33,841.44
2. Proposed Budget Amendment- Insurance Recovery JPD \$23,114.98
3. Proposed Budget Amendment- Insurance Recovery JPD \$33,247.00
4. Proposed Budget Amendment- Insurance Recovery JFD \$15,401.94
5. 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

**VIII. SECOND READING**

1. Proposed Budget Amendment-Capital Outlay Fund Reallocation of Budgeted Funds Sportsplex Cameras \$120,000

2. Proposed Budgeted Amendment-Capital Outlay Fund Reallocation of Budgeted Funds Groundskeeping Truck \$25,000
3. Proposed Budget Amendment-General Fund Insurance Recovery JPD \$20,501.77
4. Proposed Budget Amendment-General Fund Insurance Recovery Civic Center \$16,663.25
5. Proposed Budget Amendment-General Fund Insurance Recovery Wind Damage \$29,749.03
6. Consideration of an Ordinance to amend the text of the Official Code of the City of Jackson, Title 12 BUILDING, UTILITY, ETC. CODES, Chapter 10 ENERGY CONSERVATION CODE
7. Consideration of an Ordinance to amend the text of the Official Code of the City of Jackson, Title 2, Chapter 5 VACANT PROPERTY REVIEW COMMISSION AND ACQUISITION OF VACANT PROPERTIES
8. Consideration of an Ordinance to amend the text of the Official Code of the City of Jackson, Title 8, Chapter 2 CATERER'S PERMIT
9. Consideration of an Ordinance to amend the text of the Official Code of the City of Jackson, Title 9, BUSINESS, PEDDLERS, SOLICITORS, ETC., Chapter 1 PEDDLERS, SOLICITORS, ETC.
10. Consideration of an Ordinance to amend the text of the Official Code of the City of Jackson, Title 9, BUSINESS, PEDDLER, SOLICITORS, ETC., Chapter 2 PAWNBROKERS

**IX. NEW BUSINESS**

1. Consideration of a Project Development Agreement for the Jackson Downtown Triangle Hotel Project
2. Review of a revised preliminary development plan and house elevations for Bancroft Place Subdivision formerly Jade Estates
3. Consideration of a Resolution for the Tennessee Department of Environment and Conservation Recreational Trails grant proposal
4. Consideration of a Resolution to approve the Columns III TIF
5. Consideration of a contract with Superior Lawn Maintenance for JTA Landscaping and Ground Maintenance
6. Consideration of a Guaranteed Maximum Price Budget for the Men's Homeless Shelter
7. Consideration of a contract with TLM for Facility Renovations and Improvements at the JTA Transfer
8. Consideration of updated bylaws from the Keep Jackson Beautiful Commission
9. Consideration of Committee and Board Appointments:
  - a. Keep Jackson Beautiful- Reappointment of Dr. Kane Reeves, Mabel Teamer, Georgia Ann Wright and Pat Hamlett
  - b. Recreation & Parks Advisory Board- Reappointment of Amy Jones
  - c. JTA Board- Reappointment of Duane Cherry and Lovell Hayes
  - d. JEA Board of Directors- Reappointment of Bill Kipp
  - e. Jackson Madison County Library Board of Trustees- Reappointment of Greg Parsons and Kortney Simmons

- f. Vacant Property Review Commission- Appointment of Charles Adams, Abbie Allen, Charlie Garrett, Diane Kelley, and Lisa Peoples
- 10. Correction of Councilman Richard Donnell's appointment to the Health, Education, and Housing Board from regular board member to Liaison from the City Council
- 11. Budget Amendments less than \$10,000
- 12. Consideration of Invoices over \$10,000

**X. ADJOURN**