

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

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:00 – 1:12)

The Council of the City of Jackson met in a regular session on Tuesday, April 2, 2024, at 9:00 a.m. Mayor Scott Conger called the meeting to order. J.P. Stovall led 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; and J.P. Stovall. Marda Wallace was absent. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the April 2, 2024 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)

APPROVAL OF MINUTES (1:13- 1:22)

The minutes for March 5, 2024, City Council meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS

1. Child Abuse Prevention Month Proclamation (1:41 - 7:14)
2. Sexual Assault Awareness Month Proclamation (7:30 - 10:53)
3. Equal Pay Day Proclamation (11:09 – 14:29)
4. National Public Safety Telecommunicators Week Proclamation (14:44 - 19:13)
5. Jackson Arts Council Update (19:27 - 24:38)

INVITATION OF PUBLIC COMMENT (24:45 – 24:57)

No Public Comment

FIRST READING

1. Proposed Budget Amendment- Capital Outlay Fund Reallocation of Budgeted Funds Sportsplex Cameras \$120,000 (24:59– 25:17)

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. Proposed Budget Amendment- Capital Outlay Fund Reallocation of Budgeted Funds Groundskeeping Truck \$25,000 (25:19 - 25:35)

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 Insurance Recovery JPD \$20,501.77 (25:37 - 25:52)

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 passed unanimously.

4. Proposed Budget Amendment- General Fund Insurance Recovery Civic Center \$16,663.25 (25:54 - 26:16)

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.

5. Proposed Budget Amendment-General Fund Insurance Recovery Wind Damage \$29,749.03 (26:18– 26:33)

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.

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 (26:36 - 27:04)

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 passed unanimously.

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 (27:06 - 32:10)

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.

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 (32:11 - 32:29)

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, the motion passed unanimously.

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. (32:31- 40:05)

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.

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 (40:07 - 41:11)

Councilmember Dodd 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.

SECOND READING

1. Proposed Budget Amendment- JPD Professional Services \$150,000.00 (41:14 - 41:25)

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- JPD Federal Equitable Sharing Expense \$40,000.00 (41:26 - 41:37)

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, Capital Outlay Fund- Public Safety Complex \$16,000.00 (41:38- 41:50)

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.

4. Proposed Budget Amendment, Capital Outlay Fund- The Ned Fire Alarm Control Panel \$15,889 (41:51 – 42:05)

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 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, I-2 (Light Industrial) District (42:06 - 42:29)

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 Holt who abstained; the motion passed 7-0-1.

6. Consideration of an Ordinance to close and abandon a portion of Auditorium Street (42:30 - 42:41)

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 passed unanimously.

NEW BUSINESS

1. FY 23 Audit Report (42:43 - 55:29)

James Bence - Maudlin Jenkins with brief overview

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.

2. Proposed Amendment to ARPA Spend Plan (55:41 – 1:00:46)

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.

3. Consideration to authorize JPD to renew the VOCA grant for FY25

(1:00:47 – 1:00:58)

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, the motion passed unanimously.

4. Consideration of a Resolution authorizing the Jackson Fire Department application to the Staffing For Adequate Fire & Emergency Response

(SAFER) Grant (1:01:00 – 1:01:23)

Councilmember Stovall 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 contract with Civil & Environmental Consultants, Inc. for Stormwater Stream Monitoring & Visual Assessment Services

(1:01:25- 1:01:39)

Councilmember Stovall 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.

6. Consideration of a contract with Southwest Tennessee Development District for Grant Administration Services (1:01:41 - 1:01:53)

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.

7. Consideration of a contract with First Transit Inc. for Management services for JTA (1:01:54 - 1:02:07)

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

8. Consideration of updated bylaws from the Ned McWherter West Tennessee Cultural Arts Center Board (1:02:09 - 1:10:10)

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

9. Consideration of Committee and Board Appointments:

a. Ned McWherter West Tennessee Cultural Arts Center Board- Appointment of Victoria Jackson and Reappointment of Darren Lykes (1:02:22 – 1:02:39)

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.

b. Jackson Municipal Regional Planning Commission- Announcement of Election of Officers at the March 6, 2024 meeting- Jerry Day (Chair) and Wayne Arnold (Vice Chair) (1:12:11 – 1:12:24)

Mayor said this will be an announcement

c. Madison County Board of Equalization- Reappointment of Mike Rowland and Sandra Carter (1:02:51 – 1:03:11)

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

10. Budget Amendments less than \$10,000.00 -None (1:03:12-

11. Consideration of Invoices over \$10,000.00 -1:03:23)

Councilmember McKelvey 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.

There being no further business, the meeting was adjourned. **(1:03:26)**



SCOTT CONGER, MAYOR