

MINUTES
JACKSON CITY COUNCIL MEETING
MAY 7, 2024 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:02 – 01:12)

The Council of the City of Jackson met in a regular session on Tuesday, May 7, 2024, at 9:00 a.m. Mayor Scott Conger called the meeting to order. Russ McKelvey 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; J.P. Stovall and Marda Wallace. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the May 7, 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 (01:38- 01:50)

The minutes for April 2, 2024, City Council meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS

Recognition of AmeriCorps NCCC Team (01:52 - 07:54)

INVITATION OF PUBLIC COMMENT (08:35 - 37:27)

Residents of opposition to - First Reading Item # 5

In this order... Mark Taylor, Anthony Myers, Richard Hollin,

Steve Spurlin, Jill Taylor, Hal Currin, Christina McConnell,

Carla Roach, Kris Bradford, Dot Cupples, Carol Dix,

Owen Gwathmey, Mark Humrson

FIRST READING

1. Proposed Budget Amendment- Metro Drug Fund \$33,841.44 (37:30– 39:03)

Councilmember Stovall 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- Insurance Recovery JPD \$23,114.98

(39:04 - 39:19)

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.

3. Proposed Budget Amendment- Insurance Recovery JPD \$33,247.00

(39:20 - 39:34)

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.

4. Proposed Budget Amendment- Insurance Recovery JFD \$15,401.94

(39:35 - 39:57)

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.

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 (40:02– 50:15)

Councilmember Busby made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Councilmember Stovall called for question. Upon a call for a vote, all voted aye, except Donnell voting nay, motion passed 8-1. The agenda item went back to table for approval, upon a call for a vote, all voted nay, except Holt voting yes, motion failed 8-1.

SECOND READING

1. Proposed Budget Amendment- Capital Outlay Fund Reallocation of Budgeted Funds Sportsplex Cameras \$120,000 (50:21- 50:47)

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.

2. Proposed Budget Amendment- Capital Outlay Fund Reallocation of Budgeted Funds Groundskeeping Truck \$25,000 (50:48 - 51:02)

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.

3. Proposed Budget Amendment- General Fund Insurance Recovery JPD \$20,501.77 (51:03- 51:18)

Councilmember Wallace 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- General Fund Insurance Recovery Civic Center \$16,663.25 (51:19 – 51:31)

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.

5. Proposed Budget Amendment- General Fund Insurance Recovery Wind Damage \$29,749.03 (51:33 – 51:48)

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.

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 (51:49 - 52:04)

Councilmember Wallace 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.

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 (52:05 - 52:20)

Councilmember Wallace 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 (52:21 - 52:35)

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.

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. (52:37 - 52:54)

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,

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 (52:56 - 53:15)

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, the motion passed unanimously.

NEW BUSINESS

1. Consideration of a Project Development Agreement for the Jackson Downtown Triangle Hotel Project (53:17 - 58:35)

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.

2. Review of a revised preliminary development plan and house elevations for Bancroft Place Subdivision formerly Jade Estates (58:37 – 1:00:17)

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. Consideration of a Resolution for the Tennessee Department of Environment and Conservation Recreational Trails grant proposal (1:00:19 – 1:02:13)

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. Consideration of a Resolution to approve the Columns III TIF (1:02:16 – 1:02:30)

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.

5. Consideration of a contract with Superior Lawn Maintenance for JTA Landscaping and Ground Maintenance (1:02:32- 1:02:44)

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.

6. Consideration of a Guaranteed Maximum Price Budget for the Men's Homeless Shelter (1:02:46 - 1:06:16)

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.

7. Consideration of a contract with TLM for Facility Renovations and Improvements at the JTA Transfer (1:06:18 - 1:06:33)

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.

8. Consideration of updated bylaws from the Keep Jackson Beautiful Commission (1:06:35 - 1:06:46)

Councilmember Wallace 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.

9. Consideration of Committee and Board Appointments:

a. Keep Jackson Beautiful- Reappointment of Dr. Kane Reeves, Mabel Teamer, Georgia Ann Wright and Pat Hamlett (1:06:49 – 1:07:02)

Councilmember Stovall 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.

b. Recreation & Parks Advisory Board- Reappointment of Amy Jones (1:07:04 – 1:07:16)

Councilmember McKelvey 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.

c. JTA Board- Reappointment of Duane Cherry and Lovell Hayes (1:07:18– 1:07:29)

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

d. JEA Board of Directors- Reappointment of Bill Kipp (1:07:30 – 1:07:39)

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

e. Jackson Madison County Library Board of Trustees - Reappointment of Greg Parsons and Kortney Simmons (1:07:41 – 1:07:53)

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.

f. Jackson Madison County Library Board of Trustees - Reappointment of Greg Parsons and Kortney Simmons (1:07:54 – 1:09:24)

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.

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 (1:09:25 – 1:09:39)

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

11. Budget Amendments less than \$10,000.00 (1:09:40-

12. Consideration of Invoices over \$10,000.00 -1:09:52)

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.

There being no further business, the meeting was adjourned. **(1:09:56)**


SCOTT CONGER, MAYOR