

MINUTES
JACKSON CITY COUNCIL MEETING
June 4, 2024 – 9:00 A.M.
GEORGE A. SMITH MEETING ROOM

CALL TO ORDER, INVOCATION, PLEDGE, AND ROLL CALL (00:01 – 01:11)

The Council of the City of Jackson met in a regular session on Tuesday, June 4, 2024, at 9:00 a.m. Mayor Scott Conger called the meeting to order. Julie Holt 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. Also present was Markeisha Johnson, recorder of the minutes. For the full details, listen to the June 4, 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 (01:12- 01:20)

The minutes for May 7, 2024, City Council meeting, were approved and signed.

PROCLAMATIONS/RECOGNITIONS

Certificate of Appreciation- Estelle Davis, Civil Service Commissioner (01:22 – 02:32)

INVITATION OF PUBLIC COMMENT (02:46 - 09:11)

Shelia Godwin- New Business Item 14b

Fred McKinnie- First Reading Item 4

FIRST READING

1. Proposed Budget Amendment- General Fund, to recognize revenue from abolishing The Exit 85 TIF \$2,284,822 (9:16 -10:59)

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.

2. Consideration of an Ordinance to amend Title 10, Chapter 1 of the Code of Ordinances, Animals (11:03 - 16:47)

Councilmember Donnell made a motion to amend some language in the code, seconded by Councilmember Wallace, to approve the motion submitted. Upon a call for a vote, all voted aye, except McKelvey, voting nay; motion passed 8-1. Councilmember Donnell made a motion, seconded by Councilmember McMeen to approve the agenda as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

3. Consideration of an Ordinance to amend Appendix B of the Code of Ordinances for the City of Jackson, Tennessee, OSHA Plan (16:50 - 17:58)

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 an Ordinance to amend the text of the Official Code of the City of Jackson, Title 11 MUNICIPAL OFFENSES, Chapter 5 OFFENSES THE PEACE AND QUIET (18:00 - 31:44)

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, except for Donnell, voting nay; the motion passed 8-1.

5. Consideration of an Ordinance to amend Title 15, Chapter 2, Section 204 of the CODE of Ordinances for the City of Jackson, Compliance by Trucks (31:47– 33:30)

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.

6. Consideration of an Ordinance to close a portion of an unnamed alley between 136 and 146 Campbell Street (33:32– 34:24)

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

7. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee ARTICLE V, SPECIFIC DISTRICT REGULATIONS, SECTIONS 1-17, SECTIONS 20-22 and SECTION 24 relative to current design guidelines adopted by the City of Jackson (34:26 - 36:32)

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.

8. Consideration of an Ordinance to amend the text of the Official Zoning Ordinance of the City of Jackson, Tennessee, ARTICLE VI, REGULATIONS APPLYING TO A SPECIFIC, TO SEVERAL, OR TO ALL DISTRICTS, SECTION 7. Customary Home Occupation (36:33 - 39:34)

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, except Lowrance, who abstained; the motion passed 8-0-1.

SECOND READING

1. Proposed Budget Amendment- Metro Drug Fund \$33,841.44 (41:21- 41:35)

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 8-0.

2. Proposed Budget Amendment- Insurance Recovery JPD \$23,114.98

(41:36 - 41:49)

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.

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

(41:51- 42:03)

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- Insurance Recovery JFD \$15,401.94

(42:04 – 42:19)

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.

NEW BUSINESS

1. Consideration of a Street Acceptance request for Jackson Creek Sections

1 & 2-A (42:20 - 42:49)

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. Consideration of a Street Acceptance request for Jackson Creek Sections

2-B & 3 (42:51 – 43:02)

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.

3. Consideration of a Street Acceptance request for Jackson Creek Section 4 (43:05 – 43:17)

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.

4. Consideration of a Resolution to adopt the updated One Jackson Civic Master Plan and City of Jackson Design Guidelines (43:18 – 1:05:09)

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.

5. Consideration of a Grant Agreement for Fiscal Year 2023 Safe Streets and Roads for All (SS4A) Grant Program (1:05:11 - 1:07:51)

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.

6. Consideration to adopt the 2024-2034 Jackson Recreation and Parks Master Plan (1:07:56 - 1:27:32)

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.

7. Consideration of a contract renewal with USIC for Locating Services

(1:27:38 - 1:28:24)

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.

8. Consideration of a contract with Martin Paving Company for the Jackson

Allen Avenue Sidewalks (1:28:26 - 1:40:21)

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

9. Consideration of a contract with Mid-South Business Construction LLC for the Griffin Street Sidewalk Improvements (1:40:23 - 1:40:41)

Councilmember Stovall 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 a contract with Delta Tree Service, LLC for tree cutting services (1:40:43 - 1:40:56)

Councilmember Stovall 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.

11. Consideration of a contract with Cornerstone IT Consulting for JTA's IT services (1:40:58 - 1:41:10)

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.

12. Consideration of a State Contract 1 & 2 renewal with TDOT (1:41:12 - 1:41:25)

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.

13. Consideration of a contract with A-Z Office Resource for Omnia Office Supplies and Furniture (1:41:27 - 1:42:04)

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.

14. Consideration of Committee and Board Appointments:

a. Jackson Municipal Regional Planning Commission- Reappointment of Mandy White (1:42:05 – 1:42:18)

Councilmember McKelvey 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.

b. Jackson Community Redevelopment Agency Board- Reappointment of Vicki Lake (1:42:20 – 1:42:47)

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.

c. Public Art Commission- Appointment of Louis Giberson, Lendon Noe, Rose Newhouse, Savannah Wright, Bryce Miller, and Paige Moore (1:42:49– 1:50:39)

Councilmember McKelvey made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Councilmember McKelvey withdrew his motion. Councilmember Donnell motioned to table the agenda item, seconded by Councilmember Lowrance. Upon a call for a vote, all voted yay except Stovall voting nay, Busby and Dodd, who abstained; motion passed 6-2-1.

d. Civil Service Board - Appointment of Sam Jones (1:50:44 – 1:50:53)

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.

15. Budget Amendments less than \$10,000.00 (1:50:56-

16. Consideration of Invoices over \$10,000.00 -1:51:06)

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. (1:51:10)


SCOTT CONGER, MAYOR