

MINUTES

JACKSON CITY COUNCIL MEETING

December 1, 2020 – 9:00 a.m.

GEORGE A. SMITH MEETING ROOM

Call to Order, Invocation, & Pledge and Roll Call:

The Council of the City of Jackson met in regular session on Tuesday, December 1, 2020, at 9:00 am. Mayor Scott Conger called the meeting to order and asked Councilmember Marda Wallace to lead us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks II, David Cisco, Johnny Dodd, Russ McKelvey, Gary Pickens, Ross Priddy, Paul Taylor, and Marda Wallace were present. Harvey Buchanan was absent. For the City of Jackson Mr. Bobby Arnold, Finance, Mr. Stan Pilant, Planning. And also present was Sharon Smith, recorder of the minutes. For the full details, listen to the December 1, 2020 video at <https://www.youtube.com/CityofJacksonTN731>.

Approval of Minutes:

The minutes for November 3 and 10, 2020, meetings were approved and signed.

Proclamations:

None

Invitation for Public Comment (1:33 – 1:43):

Mayor Scott Conger reminded the audience this is a public hearing. Anyone wishing to speak in favor of or opposition to any item on first reading, please raise your hand at the appropriate time.

First Reading

1. Consideration of Proposed Budget Amendments:

- **\$154,100.00 Proceeds from Sale of 5 Walnut Grove Road (2:10 – 3:02)**

Councilmember Cisco made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

- **\$151,044.56 Donation from Amerigroup to Replace Playground Equipment (3:06 – 4:15)**

Councilmember Taylor made a motion, seconded by Councilmember Pickens, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

- **\$2,000.00 AARP Age-Friendly Grant for Library (4:15 – 4:57)**

Councilmember Dodd made a motion, seconded by Councilmember Pickens, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

Second Reading

1. **Consideration of an Ordinance to rezone property located at #420 Cheyenne Drive from SC-1 (Planned Commercial) District to RG-2 (General Residential) District, comprising 1.65 acres, more or less (5:02 – 5:27)**

Councilmember Cisco 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. **Consideration of Proposed Budget Amendments:**

- **\$2,515.00 Jackson Police Department Bullet Proof Vest Grant (5:30 – 5:51)**

Councilmember Cisco 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.

- **\$19,127.00 Boyd Foundation Dog Park Grant (5:53 – 6:13)**

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

- **\$25,000.00 City Start Grant (6:15 – 6:28)**

Councilmember Taylor 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.

- **\$525,000.00 City Court Litigation Settlement (6:30 – 6:52)**

Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, 7 Councilmembers voting aye, with Councilmember Cisco voting nay, the motion passed 7 -1.

New Business

1. **Consideration of a Street Acceptance Request for Wyndstone Section 4, #11-#48 remainder of Pinehill Cove (6:54 – 7:45)**

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.

2. Consideration of a Resolution to Request that the Governor of the State of Tennessee Issue a Statewide Mask Mandate - submitted by Councilmember Brooks (7:46 – 14:34)

Councilmember Brooks made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, 7 Councilmembers voting aye, with Councilmember Pickens abstaining, the motion passed 7 -0-1.

~~3. Consideration of a Resolution to Support the U.S. Postal Service Private Home Mail and Package Delivery in Single-Family Communities in the City of Jackson~~
~~-submitted by Councilmembers Wallace and McKelvey~~

4. Report on Debt Obligation for JFD Lease-Purchase Agreement (14:38 – 16:03)

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

5. Boards:

a. Board of Zoning Appeals: Re-appointment of Max Hart and Mamie Hutcherson

Councilmember Cisco 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.

b. Community Redevelopment Agency: Re-appointment of Monte Jones

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

6. Consideration of invoices over \$10,000.00

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

X. ADJOURN (16:59).



SCOTT CONGER, MAYOR