

JACKSON CITY COUNCIL
Regular Session
January 23, 2012
7:00 p.m.

Call to Order..... President Speakman
Pledge of Allegiance..... Mr. Kitchen
Opening Prayer..... Mr. Brown

Roll Call

Approval of Minutes

January 9, 2012

VISITORS

COMMITTEE REPORTS:

- Utility - Brown, Elliott and Queen
- Budget & Finance – Kitchen, Smith and Brown
- Police, Fire & Traffic - Smith, Kitchen and Foster
- Service –Elliott, Foster and Jones
- Railroad – Jones, Smith and Elliott
- Building/Recreation – Smith, Foster and Queen
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
January 9, 2012
7:00 p.m.
Regular Session

Jackson City Council met in regular session on Monday, January 9, 2012 at 7:00 p.m. at the Jackson City Council chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was given, led by Mrs. Jones. The Prayer was given, led by Mr. Brown.

A roll call was taken as follows:

- Mr. Brown - present
- Mr. Kitchen - present
- Mrs. Jones - present
- Mr. Smith - present
- Mr. Queen - present
- Mr. Elliott - present
- Mr. Foster - present

Mr. Brown made a motion to rehire council clerk Tera Brown, seconded by Mr. Kitchen. In a voice vote, all members agree.

Mr. Smith made a motion to approve the minutes from December 29, 2011 regular session, seconded by Mr. Queen. In a voice vote, all members agreed.

VISITORS

Prosecuting Attorney John "Jack" Detty stopped to say hello from the prosecutor's office. Expressing after serving 20 or so years it was hard to leave. Please let him know if there is anything that his office can do. His office has been working intensely with law enforcement and drug education. Thanks to all council and administration the work and years of experience.

COMMITTEE REPORTS

UTILITY - No Report

Mr. Sheward would like to meet in the future to discuss the AMP GS cost, Mr. Brown will schedule.

BUDGET & FINANCE - No Report

POLICE, FIRE & TRAFFIC - No Report

SERVICE - No Report

RAILROAD - No Report

BUILDING/RECREATION - No Report

CITY AUDITOR

Mr. Reed stated he had interesting first week, the auditor's report was emailed. His goal is save money, and he will gladly take suggestions.

LAW DIRECTOR - No Report

MAYOR

Mayor Heath welcomed Mr. Reed and Mr. Queen. He announced as of January 1st, Doug Reed resumed his duties as Fire Chief, Mr. Channel returned as Assistant Chief. Extended a deep gratitude to Dave and all the fire fighters, this was a trying time.

SAFETY/SERVICE DIRECTOR

Mr. Sheward reported good news, had talked about the Freemont and our power purchase, buy then or none. 6-7 MW long, AMP would sell, about \$750,000 loss, 5 MW have sold at no cost to us, gets us much nearer, sell the other 2 as we don't use. Mayor Heath thanked Bill for his work.

ORINANCES AND RESOLUTIONS

ORDINANCE NO. 79-11

AN ORDINANCE REPEALING AND REVISING SECTION 945.03 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR RESIDENCES WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

Second Reading

Mr. Elliott had heard talk about garbage bags in the past, thinking of ways to incentives recycling. Mr. Brown stated the committee can discuss. Mr. Elliott thought it was a way to decrease garbage and increase recycling. Mr. Queen asked how many customers were in the city and out of the city. Mr. Sheward requested he stop by his office for that information. Mr. Queen asked if we ran two trucks everyday. Mr. Sheward replied sometimes three.

ORDINANCE NO. 80-11

AN ORDINANCE REPEALING AND REVISING SECTION 945.031 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTION RATES FOR RESIDENCES SENIOR CITIZENS WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 81-11

AN ORDINANCE REPEALING AND REVISING SECTION 945.04 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE GARBAGE COLLECTIONS RATES FOR BUSINESSES WITHIN AND OUTSIDE THE CITY LIMITS AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE 01-12

AN ORDINANCE APPROVING REDUCITONS OF PREVIOUS APPROPRIATIONS IN THE:
RAILROAD FUND: MAINTENANCE OF EQUIPMENT AND FACILITIES; AND RAILROAD
ALUCHEM FUND: MAINTENANCE OF EQUIPMENT AND FACILITIES; AND DECLARING AN
EMERGENCY.

First Reading

Mr. Smith made a motion to adopt the ordinance, seconded by Mr. Brown. In a voice vote, all council
agreed.

Mr. Brown made a motion to suspend the rules, seconded by Mr. Smith. In a roll call vote, council voted
as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

In a roll call vote to adopt, Council voted as follows:

Mr. Brown - yes
Mr. Kitchen - yes
Mrs. Jones - yes
Mr. Smith - yes
Mr. Queen - yes
Mr. Elliott - yes
Mr. Foster - yes

ORDINANCE NO. 1-12 DULY ADOPTED

CORRESPONDENCE

There was none. However, Mr. Smith made a motion to appoint Mr. Elliott to the Tourism
Board, seconded by Mr. Brown. In a voice vote, all members agreed. Mr. Smith made a motion to
appoint Mrs. Jones to the Planning Commission, seconded by Mr. Kitchen. In a voice vote, all members
agreed. Mr. Smith made a motion to appoint Mr. Brown President Pro Tem, seconded by Mrs. Jones. In
a voice vote, all members agreed.

OLD BUSINESS

NEW BUSINESS

Mr. Queen asked about the railroad trestle that had been disabled, used during floods. Mr.
Sheward stated he will look; possibly make it safe to walk across, not sure about driving.

ADJOURN

Mr. Brown made a motion to adjourn, seconded by Mr. Smith. In a voice vote, all Council agreed. Council adjourned at 7:20 p.m.

Tera Brown
Tera Brown
Clerk
Date 1-23-12

Ronald B. Speakman
Ron Speakman
Council President
Date 1/23/12