

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

Jackson City Council met in regular session on Monday, December 29, 2015 at 7:00 p.m. at Jackson City Council Chambers. President Ron Speakman called the meeting to order. The Pledge of Allegiance was led by Mr. Queen. The Prayer was given by Mr. Brown.

Roll call was taken as follows:

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

VISITORS-None

COMMITTEE REPORTS

Mr. Hensler made a motion to suspense of the committee reports and continue with ordinances and resolutions, seconded by Mr. Brown. In a voice vote, all members agreed.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 81-15

AN ORDINANCE ESTABLISHING AN SEWER SERVICE CHARGES FOR SEWER CUSTOMERS OF THE CITY OF JACKSON FOR THE YEAR 2016, EFFECTIVE JANUARY 1, 2016, AND DECLARING AN EMERGENCY.

Third Reading

Mr. Brown-yes
Mr. Kitchen-no
Mrs. Jones-yes
Mr. Hensler-no
Mr. Queen-no
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 81-15 duly adopted.

ORDINANCE 83-15

AN ORDINANCE REPEALING AND REVISING ORDINANCE 102-08, ORDINANCE 75-09, AND ORDINANCE 15-10 AND SECTION 929.07 OF THE CITY OF JACKSON CODE OF ORDINANCES SO AS TO INCREASE THE WATER RATES FOR CUSTOMERS OF THE CITY OF JACKSON AND DECLARING AN EMERGENCY.

Second Reading

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

ORDINANCE NO. 84-15

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE EDWIN JONES FUND AND LILLIAN JONES TRUST FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said this is just moving the interest back into the fund balances.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 84-15 duly adopted.

ORDINANCE NO. 85 -15

AN ORDINANCE REDUCING APPROPRIATIONS IN MARKHAM DRIVE FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is just a reduction in expenditures to make the books balance at the end of the year.

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

Mr. Brown-yes
Mr. Kitchen-yes

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 85-15 duly adopted.

ORDINANCE NO. 86 -15

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE SEWER FUND:
TRANSFER OUT TO SEWER SURPLUS FUND: TRANSFER IN AND DECLARING AN
EMERGENCY.**

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mrs. Jones. In a voice vote, all members agreed.

Mr. Reed stated this is putting money in a surplus fund for later usage.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 86-15 duly adopted.

ORDINANCE NO. 87 -15

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE EDDIE JONES
INVESTMENT FUND: TRANSFER OUT TO EDWIN JONES PARK FUND: TRANSFER IN AND
DECLARING AN EMERGENCY.**

First Reading

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

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

Mr. Reed said this is moving interest back to the fund.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 87-15 duly adopted.

ORDINANCE NO. 88 -15

AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is interest being moved back into the fund.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

Mr. Brown-yes
Mr. Kitchen-yes

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 88-15 duly adopted.

ORDINANCE NO. 89-15

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LILLIAN JONES TRUST FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated the budget that was passed had this built into it, but when they went back through the money was not in it. So it needs appropriated so they can use it.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 89-15 duly adopted.

ORDINANCE NO. 90-15

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE HARDING AVENUE BRIDGE REPLACEMENT FUND AND DECLARING AN EMERGENCY.

First Reading

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

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

Mr. Reed stated this is for the Harding Avenue bridge project that is completed, but they just have to carry it on the city's books as though it went through the city.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 90-15 duly adopted.

ORDINANCE NO. 91-15

AN ORDINANCE TRANSFERRING ADDITIONAL APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed stated this is just a companion ordinance.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

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

Ordinance No. 91-15 duly adopted.

ORDINANCE NO. 92-15

AN ORDINANCE REDUCING APPROPRIATIONS IN THE COMMUNITY DEVELOPMENT FUND AND DECLARING AN EMERGENCY.

First Reading

Mr. Hensler made a motion to adopt the ordinance, seconded by Mr. Kitchen. In a voice vote, all members agreed.

Mr. Reed stated this is just reducing estimated revenue down to what it actually is.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 92-15 duly adopted.

ORDINANCE NO. 93-15

AN ORDINANCE REDUCING APPROPRIATIONS IN PROGRAM INCOME FUND AND DECLARING AN EMERGENCY.

First Reading

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

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

Mr. Brown asked if this was money that wasn't spent. Mr. Reed said if you have exceeded an estimated revenue, the books have to balance at the end of the year. This is money they didn't get, so this takes it to zero.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 93-15 duly adopted.

ORDINANCE NO. 94-15

AN ORDINANCE REDUCING APPROPRIATIONS IN THE PROGRAM INCOME (HOME) FUND AND DECLARING AN EMERGENCY.

First Reading

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

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

Mr. Reed stated this is estimated revenue that needs taken back to zero.

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

Mr. Brown-yes
Mr. Kitchen-yes

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
7:00 p.m.
Special Session

Mr. Kitchen-yes
Mrs. Jones-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

In a roll call vote to adopt the ordinance, council voted as follows:

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

Ordinance No. 97-15 duly adopted.

ORDINANCE NO. 98-15

**AN ORDINANCE REDUCING APPROPRIATIONS IN THE RECREATION FUND AND
DECLARING AN EMERGENCY.**

First Reading

Mr. Brown made a motion to adopt the ordinance, seconded by Mrs. Jones. In a voice vote, all members agreed.

Mr. Reed stated this is just taking it back to zero. Mayor Heath said he thought they didn't spend all of the money from the Tree Harvest Fund to fix the ball fields. Mr. Brown asked if it goes back into the Tree Harvest Fund. Mr. Reed wasn't sure, but he will get the information for them.

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

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

In a roll call vote to adopt the ordinance, council voted as follows:

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

JACKSON CITY COUNCIL

Minutes from
December 29, 2015
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Special Session

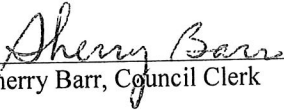
Ordinance No. 98-15 duly adopted.

CORRESPONDENCE-None


OLD BUSINESS

NEW BUSINESS

Mr. Queen made a motion to adjourn at 7:26 p.m., seconded by Mr. Brown. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Ronald Speakman, Council President

Date 1-11-16

Date 1-11-16