

JACKSON CITY COUNCIL

Regular Session

January 9, 2017

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Queen

Opening Prayer..... Mr. Hensler

ROLL CALL

VISITORS

APPROVAL OF MINUTES

December 28, 2016 Regular Session.

COMMITTEE REPORTS

- Utility –Elliott (Chairman), and Foster and Ondera
- Budget & Finance – Hensler (Chairman), Elliott, and Ondera
- Police, Fire, & Traffic – Kitchen (Chairman), Queen, and Jones
- Service – (Street & Alley, Recreation, Buildings & Grounds) Foster  
Chairman), Queen, and Hensler
- Jail Committee-Ondera (Chairman), Hensler, Kitchen, & Queen
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL  
*Minutes from*  
DECEMBER 28, 2016  
7:00 P.M.  
REGULAR SESSION

Jackson City Council met in regular session on Wednesday, December 28, 2016 at 7:00 p.m. at Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mr. Hensler. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

- Mr. Ondera-absent
- Mr. Kitchen-present
- Mrs. Jones-present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mr. Elliott made a motion to excuse Mr. Ondera from the meeting, seconded by Mr. Kitchen. In a voice vote, all members agreed.

**VISITORS**

**APPROVAL OF MINUTES**

Mr. Hensler made a motion to approve the minutes from December 12, 2016 Regular meeting and December 19, 2016 Special session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

**COMMITTEE REPORTS**

**UTILITY**-No report.

Mr. Foster stated he had some calls regarding the brown water in the 4<sup>th</sup> Ward. Mr. Sheward said they can't do anything about it when a fire hydrant is knocked down. The Emergency Alert System alerted everyone.

**BUDGET & FINANCE**-No report.

**POLICE, FIRE, & TRAFFIC**

Mr. Kitchen stated he had no report, but the minutes from the committee meeting are in the packets.

**SERVICE –(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS**

Mr. Foster stated there is an area on Huron Street that is staying wet. Mr. Sheward stated they are trying to fix the problem.

**JAIL COMMITTEE**-No Report.

**CITY AUDITOR**

Mr. Reed stated there are a couple of ordinances that need passed tonight to finish up the end of the year.

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**LAW DIRECTOR**-No report.

**MAYOR**

**SERVICE DIRECTOR**-No report.

**ORDINANCES AND RESOLUTIONS**

**ORDINANCE NO. 71-16**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN VARIOUS FUNDS FOR WORKERS COMPENSATION PREMIUMS AND DECLARING AN EMERGENCY.**

First Reading

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

Mr. Reed stated Worker's Compensation used to be paid behind, but not it is paid prior. The payment has to be made by January 3, 2017.

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

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

Ordinance No. 71-16 duly adopted.

**ORDINANCE NO. 72-16**

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

First Reading

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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 interest being moved out of the funds.

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

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

Ordinance No. 72-16 duly adopted.

**ORDINANCE NO. 73-16**

**AN ORDINANCE REDUCING APPROPRIATIONS IN VARIOUS FUNDS SO THAT THE FUNDS DO NOT EXCEED THEIR ESTIMATED REVENUE 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 making a reduction in expenditures and taking them back to zero.

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

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

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

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

**Ordinance No. 73-16 duly adopted.**

**ORDINANCE NO. 74-16**

**AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND:  
TRANSFER OUT TO THE COMMUNITY IMPROVEMENT FUND: TRANSFER IN AND  
DECLARING AN EMERGENCY.**

First Reading

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

Mr. Sheward said this is the money for the wrecked cruiser. They had to use money from the CIB Fund until the insurance money came in. This is the insurance money being deposited back into the CIB Fund.

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

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

**Ordinance No. 74-16 duly adopted.**

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**ORDINANCE NO. 75-16**

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

**First Reading**

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

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

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

Ordinance No. 75-16 duly adopted.

**ORDINANCE NO. 76-16**

**AN ORDINANCE TRANSFERRING 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. Elliott made a motion to adopt the ordinance, seconded by Mr. Hensler. In a voice vote, all members agreed.

Mr. Reed stated this is interest being moved out.

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

Mr. Ondera-absent  
Mr. Kitchen-yes

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

Ordinance No. 76-16 duly adopted.

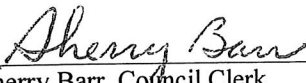
**CORRESPONDENCE**-None

**OLD BUSINESS**

Mr. Queen made a motion to cancel the meetings for December 29<sup>th</sup> and December 30<sup>th</sup>, seconded by Mr. Hensler. In a voice vote, all members agreed.

**NEW BUSINESS**-None

Mr. Hensler made a motion to adjourn at 7:18 p.m., seconded by Mr. Kitchen. In a voice vote, all members agreed.

  
\_\_\_\_\_  
Sherry Barr, Council Clerk

Date 1-9-17

  
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Eric Brown, Council President

Date 1-9-17