

JACKSON CITY COUNCIL

Regular Session

June 13, 2016

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Kitchen

Opening Prayer..... Mr. Hensler

ROLL CALL

VISITORS

Karen Ritchie from AMP-Presentation of AMP Scholarship to Kyle Turner

APPROVAL OF MINUTES

May 23, 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
- City Auditor
- Law Director
- Mayor
- Service/Safety Director

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

JACKSON CITY COUNCIL

Minutes from
MAY 23, 2016
7:00 P.M.

Amended

REGULAR SESSION

Jackson City Council met in regular session on Monday, May 23, 2016 at 7:00 p.m. at Jackson City Council Chambers. President Pro-Tem Jon Hensler called the meeting to order. The Pledge of Allegiance was led by Mr. Ondera. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

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

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

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

VISITORS

APPROVAL OF MINUTES

Mr. Kitchen made a motion to approve the minutes from May 9, 2016 Regular Session, seconded by Mrs. Jones. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY

Mr. Elliott said the Utility Committee met at 6:00 p.m. prior to this Regular meeting to discuss the new substation project.

BUDGET & FINANCE

Mr. Hensler stated he met with Mayor Heath regarding the city's finances. A Budget & Finance Committee meeting will be held June 6th at 7:00 p.m.

POLICE, FIRE, & TRAFFIC-No report.

SERVICE -(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS

Mr. Foster brought up the summer baseball programs and how they have grown. Mayor Heath stated if they had not done all of the work they did last year on the fields, they would have not been able to do what they have done this year with all of the participation they have. Parking is a problem. The extra parking across from High St. should help with the parking problem. They are not going to gravel all the way around.

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They need to put the fence back up by the creek.

CITY AUDITOR-No report.

Mr. Queen requested a printout of the city's debt.

LAW DIRECTOR

MAYOR

Mayor Heath reminded everyone that graduation is Friday night. He congratulated Mr. Queen and Mrs. Sexton on the graduation of their children.

Mayor Heath said there will be a Memorial Day Ceremony Monday morning. He wanted to thank Ed Henderson and Roy Hatten for making the cemetery look nice.

State Representative Ryan Smith honored Jackson for being in the top 100 micropolitan areas in the United States. Mayor Heath said this is a very nice award and it is important for the city to capitalize on it.

Mr. Kitchen announced the Roundhouse will be having a hot dog day Saturday, May 28th from 11 a.m.-2 p.m.

SERVICE DIRECTOR

Kyle Turner will be awarded the AMP Scholarship this year. There will be a presentation of the scholarship at the next Regular council meeting

Mr. Sheward said the Dickason Street bridge is now under construction. The project is going well and should be completed on time.

The project for Main Street hill will be going out for bid in August, but will not be started until April 2017.

There are young people speeding in the Diamond area.

Mayor Heath informed everyone Hillcrest Pool will open Saturday, May 28th at 11:00 a.m. Citizens can call 288-7665 for pool passes.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 24-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE REIMBURSEMENT RIGHT OF WAY FUND AND DECLARING AN EMERGENCY.

Second Reading

ORDINANCE NO. 26-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE LILLIAN JONES MUSEUM OPERATING FUND.

First Reading

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

Mrs. Sexton stated this is for additional money for contractual services.

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

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

Ordinance 26-16 duly adopted.

ORDINANCE NO. 27-16

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE ELECTRIC FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mayor Heath stated this is a companion ordinance to Ordinances No. 30 & 31.

ORDINANCE NO. 28-16

AN ORDINANCE CREATING THE DICKASON STREET BRIDGE REPLACEMENT FUND AND TO MAKE APPROPRIATIONS TO SAID FUND AND DECLARING AN EMERGENCY.

• First Reading

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

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Mr. Ondera-yes

Mr. Kitchen-yes

Mrs. Jones-yes

Mr. Hensler-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

Ordinance 29-16 duly adopted.

ORDINANCE NO. 30-16

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO TAKE ALL REQUIRED ACTION TO PERMIT THE CITY TO CONNECT TO AEP LINES AS PART OF THE LOAD DISTRIBUTION PROJECT AND DIRECTING PAYMENT TO AEP IN AN AMOUNT NOT TO EXCEED \$450,000 AND DECLARING AN EMERGENCY.

First Reading

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

This is a companion ordinance.

ORDINANCE NO. 31-16

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CAUSE POWER SYSTEM ENGINEERING TO COMPLETE THE ENGINEERING FOR THE LOAD DISTRIBUTION PROJECT SO AS TO CONNECT CITY ELECTRIC SERVICE TO AEP AND DIRECTING PAYMENT TO POWER SYSTEM ENGINEERING IN AN AMOUNT NOT TO EXCEED \$210,000 AND DECLARING AN EMERGENCY.

First Reading

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

This is a companion ordinance.

CORRESPONDENCE-None

OLD BUSINESS-None

NEW BUSINESS

Mr. Elliott said he had read an article about permeable pavement and said maybe this is something they should check out. Mr. Sheward said it isn't very durable. Mr. Ondera questioned what permeable pavement is and Mr. Elliott stated water runs through it.

Mrs. Jones stated a week ago Friday, trees were planted in front of the Courthouse, Apple Tax Service, and the Barber Shop. Also, one was planted on the corner of Oak and David. They were purchased from Doug Wooten. They are very pleased with the trees.

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REGULAR SESSION

Mrs. Jones stated she attended the Jackson High School Baccalaureate and it was a very nice service.

Mrs. Jones made a motion to adjourn at 7:37p.m., seconded by Mr. Elliott. In a voice vote, all members agreed.



Sherry Barr, Council Clerk



Eric Brown, Council President

Date 6-13-16

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