

JACKSON CITY COUNCIL AGENDA

July 24, 2017

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Queen

Opening Prayer..... Mr. Hensler

ROLL CALL

VISITORS

Mrs. Bonner with the Tree Commission.

APPROVAL OF MINUTES

July 10, 2017 Regular Session.

COMMITTEE REPORTS

- Utility –Elliott (Chairman), and Foster and Ondera
- Budget & Finance – Kitchen (Chairman), Elliott, and Ondera
- Police, Fire, & Traffic – Hensler (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*  
JULY 10, 2017  
7:00 P.M.  
REGULAR SESSION

Jackson City Council met in regular session on Monday, July 10, 2017 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. Hensler. In a voice vote, all members agreed.

**VISITORS**

**APPROVAL OF MINUTES**

Mr. Queen questioned the minutes regarding the explanation of Ordinance 29-17 that said it was a recommendation of the State. Mr. Reed verified that statement to be correct.

Mr. Hensler made a motion to approve the minutes from June 26, 2017, seconded by Mr. Kitchen. In a voice vote, all members agreed.

**COMMITTEE REPORTS**

**UTILITY**- No report.

**BUDGET & FINANCE**-No report.

**POLICE, FIRE, & TRAFFIC**

Mr. Hensler stated the Police, Fire, and Traffic committee met prior to the Regular council meeting to discuss Ordinances #19-17 and 20-17 that were currently tabled. It was a recommendation of the committee to leave the 2 ordinances tabled at this time. Ordinances will be brought to the next council meeting that should address the parking issue.

**SERVICE –(STREET & ALLEY, RECREATION, BUILDINGS & GROUNDS**-No report.

**JAIL COMMITTEE**-No report.

**CITY AUDITOR**-No report.

**LAW DIRECTOR**-No report.

**MAYOR**

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**SERVICE DIRECTOR**

Mr. Sheward stated there is an issue with the Main Street project. There is water going in Family Dollar when it rains. They think they have a solution to the problem that will mean re-working the sidewalk. This will be funded by the State.

The intersection at the end of Main by Family Dollar will be done with funds utilized by the State. It has to be done by the Apple Festival. It will be shut down for about a 1 ½ weeks after they start.

Mr. Sheward stated their Mechanic Supervisor will be retiring at the end of the month. He has advertised for a replacement mechanic. He is trying to have 2 working mechanics instead of one supervising. Another employee may need to be moved there to work on paperwork. They advertised internally, but nobody bid. They would like to have a current working mechanic to fill the position.

At the next meeting, he will be bringing a bid for the McCarty Lane lift station. It will be \$80,000 and it will be an emergency.

Mr. Sheward publically thanked all who donated to the cost of the wonderful July 4<sup>th</sup> fireworks.

If anyone would like a 200<sup>th</sup> anniversary commemorative coin, they will be available at the Lillian Jones Museum.

**ORDINANCES AND RESOLUTIONS.**

Mr. Brown stated Ordinance 19-17 and Ordinance 20-17 were tabled at the last meeting and will continued tabled, so therefore, they die.

**ORDINANCE NO. 24-17**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE UTILITY DISTRIBUTION SYSTEMS FUND AND DECLARING AN EMERGENCY.**

Third Reading

Mr. Sheward stated this is the City's money that is getting them ready to work on the substation project.

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. 24-17 duly adopted.**

JACKSON CITY COUNCIL

*Minutes From*

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REGULAR SESSION

**ORDINANCE NO. 29-17**

**AN ORDINANCE APPROVING REIMBURSEMENT TO RIGHT OF WAY FUND FROM THE ELECTRIC, WATER AND SEWER FUNDS FOR THE PERIOD OF JANUARY 1, 2017 TO JUNE 7, 2017 AND DECLARING AN EMERGENCY.**

Third Reading

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-no  
Mr. Elliott-yes  
Mr. Foster-yes

**Ordinance No. 29-17 duly adopted.**

**ORDINANCE NO. 30-17**

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE ADVANCE OUT FUNDS PURSUANT TO THE RIGHT OF WAY REIMBURSEMENT PLAN AND DECLARING AN EMERGENCY.**

Third Reading

Mr. Reed stated if the money is not spent, it is put back into the Utility Fund. This way they have a paper trail.

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. 30-17 duly adopted.**

**ORDINANCE NO. 31-17**

**AN ORDINANCE APPROVING AN ADVANCE TO THE RIGHT OF WAY FUND FROM THE ELECTRIC, WATER, AND SEWER FUNDS FOR THE PERIOD OF JUNE 8, 2017 TO DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.**

Third Reading

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Mr. Queen asked if it is the 5% and Mr. Reed stated 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. 31-17 duly adopted.**

**ORDINANCE NO. 32-17**

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

Third Reading

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. 32-17 duly adopted.**

**CORRESPONDENCE**

Mr. Brown stated he had something from Mr. McGowan regarding the mowing issue with the sidearm. Mr. Sheward stated they will get to it, but they are currently shorthanded in that department.

**OLD BUSINESS**

Mr. Sheward stated he had ordered a new playground set for Manpower Park for about \$14,000. It will take about 4-6 weeks to get it. The work will need to be done by City employees. The money will be taken from the 228 account and then reimbursed from the Tree Harvest Fund.

**NEW BUSINESS**

Mr. Henlser made a motion to adjourn at 7:21 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.

JACKSON CITY COUNCIL

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7:00 P.M.

REGULAR SESSION



Sherry Barr, Council Clerk

Date 7-24-17



Eric Brown, Council President

Date 7-24-17