

JACKSON CITY COUNCIL
Minutes From
DECEMBER 27, 2018
7:00 P.M.
SPECIAL SESSION

Jackson City Council met in Special session on Thursday, December 27, 2018 at 7:00 p.m. in Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was recited. The Prayer was given by Mr. Hensler.

Roll call was taken as follows:

- Mr. Ondera-present
- Mr. Kitchen-absent
- Mr. Aldrich -present
- Mr. Hensler-present
- Mr. Queen-present
- Mr. Elliott-present
- Mr. Foster-present

Mr. Hensler made a motion to excuse Mr. Kitchen, seconded by Mr. Ondera. In a voice vote, all members agreed.

PURPOSE OF MEETING

Mr. Brown said the purpose of the meeting was to present legislation for year end.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 85-18

AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS IN THE MCCARTY LANE RE-BUILD PROJECT FUND AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said this is just to put it in the books.

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

Mr. Ondera-yes
Mr. Kitchen-absent
Mr. Aldrich-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-absent
Mr. Aldrich-yes

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Mr. Hensler-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes

Ordinance No. 85-18 duly adopted.

ORDINANCE NO. 86-18

AN ORDINANCE MODIFYING APPROPRIATIONS IN THE GENERAL FUND: HEALTH INSURANCE; RIGHT OF WAYS FUND: STREET ALLEYS AND OTHER PUBLIC GROUNDS MAINTENANCE; E. JONES INVESTMENT FUND: TRANSFER; AND LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT; AND DECLARING AN EMERGENCY.

First Reading

Mr. Hensler made a motion to amend the ordinance and add the letter "N" to Jones, seconded by Mr. Ondera. In a voice vote, all members agreed.

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

Mr. Reed said this is money for the Max 105.
Rents and Right of Ways taking it back to zero.
The other 2 transfers are for interest earned.

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

Mr. Ondera-yes
Mr. Kitchen-absent
Mr. Aldrich-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-absent
Mr. Aldrich-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 86-18 duly adopted.

ORDINANCE NO 87-18

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

First Reading

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

Mr. Reed said this is just putting the interest back into the funds.

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

Mr. Ondera-yes
Mr. Kitchen-absent
Mr. Aldrich-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-absent
Mr. Aldrich-yes
Mr. Hensler-yes
Mr. Queen-yes
Mr. Elliott-yes
Mr. Foster-yes

Ordinance No. 87-18 duly adopted.

ORDINANCE NO. 88-18

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

Mr. Reed said this is interest money.

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

Mr. Ondera-yes
Mr. Kitchen-absent
Mr. Aldrich-yes

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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-absent

Mr. Aldrich-yes

Mr. Hensler-yes

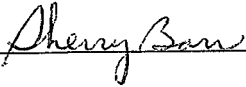
Mr. Queen-yes

Mr. Elliott-yes

Mr. Foster-yes


Ordinance No. 88-18 duly adopted.

Mr. Hensler made a motion to adjourn at 7:10 p.m., seconded by Mr. Ondera. In a voice vote, all members agreed.



Sherry Barr, Council Clerk

Date j-14-19



Eric Brown, Council President

Date 1-14-19