

JACKSON CITY COUNCIL AGENDA

Regular Session

March 25, 2019

7:00 p.m.

Call to Order..... President Brown

Pledge of Allegiance..... Mr. Kitchen

Opening Prayer..... Mr. Ondera

ROLL CALL

VISITORS

APPROVAL OF MONTHLY AUDITOR'S REPORT

February 2019 Auditor's report.

APPROVAL OF MINUTES

Approval of minutes from March 11, 2019 Regular session and March 18, 2019 Special session.

COMMITTEE REPORTS

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

ORDINANCES AND RESOLUTIONS

CORRESPONDENCE

OLD BUSINESS

SIGNED IN VISITORS TO SPEAK

NEW BUSINESS

ADJOURN

Amended

JACKSON CITY COUNCIL

Minutes From

MARCH 11, 2019

7:00 P.M.

REGULAR SESSION

Jackson City Council met in Regular session on Monday, March 11, 2019 at 7:00 p.m. in Jackson City Council Chambers. President Eric Brown called the meeting to order. The Pledge of Allegiance was led by Mr. Foster. Prayer was given by Mr. Ondera.

Roll call was taken as follows:

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

Mr. Kitchen made motion to excuse Mr. Aldrich and Mr. Foster, seconded by Mr. Elliott. In a voice vote, all members agreed.

VISITORS-None

Mr. Brown welcomed Boy Scout Troop 48 to the meeting.

APPROVAL OF AUDITOR'S REPORT

Mr. Elliott made a motion to approve the January 2019 Auditor's report, seconded by Mr. Ondera. In a voice vote, all members agreed.

APPROVAL OF MINUTES

Mr. Ondera made a motion to approve the minutes for February 25, 2019 Regular session, seconded by Mr. Kitchen. In a voice vote, all members agreed.

COMMITTEE REPORTS

UTILITY-No report.

Mr. Elliott asked if they have a way of hooking up solar power for a resident. Mr. Sheward said they are currently working on a way to do that. Mr. Queen asked if they can sell the excess electricity. Mr. Sheward said they make no money from doing that, so it makes it very difficult to afford to do it.

Mr. Peters asked if they have explored the possibility of getting in the solar power business. Mr. Sheward yes they have and the idea was shot down. Mr. Brown said one of the issues then was the material was undisposible, but that might have changed now.

They would need about 5 acres of flat land in order to think about the possibility again. They looked at 25 acres out at Hammertown Lake originally. Mr. Peters asked about land at 0 Triumph Street or 0 Carr Street. Mayor Heath said if it is the property that was acquired through the Green Space Program, he doesn't feel they could use it for that.

BUDGET & FINANCE-No report.

Mr. Elliott scheduled a Budget & Finance Committee meeting for 6:00 p.m., March 25th before the next Regular Council meeting.

JACKSON CITY COUNCIL

Minutes From

MARCH 11, 2019

7:00 P.M.

REGULAR SESSION

Mr. Sheward said this has a mulching pad and a bucket. It will be used primarily by the Electric Dept. to get electric right of ways cleared. The old one will go the Street & Alley.

Mr. Peters said the Board of Control minutes for February 5th says Rental \$15,000.00. Mr. Sheward said they rented one for a year and that is how they determined it would be valuable.

3 months

CORRESPONDENCE-None

Mr. Brown announced the Council Clerk will be resigning effective June 1st. She has enjoyed working with everyone and will be glad to train the person who fills her position.

OLD BUSINESS-None

SIGNED IN VISITORS

NEW BUSINESS

The Code Enforcement position and other revenue possibilities will be discussed at the Budget & Finance Committee meeting March 25th at 6:00 p.m. Mr. Reed will also explain the monthly Auditor's report.

Mr. Peters made a motion to move to Executive Session to discuss pending litigation at 8:06 p.m.

In a roll call vote, council voted as follows:

Mr. Ondera-yes

Mr. Kitchen-yes

Mr. Peters-yes

Mr. Queen-yes

Mr. Elliott-yes

Mr. Elliott made a motion to return to Regular Session at 8:17 p.m., seconded by Mr. Peters.

Mr. Ondera made a motion to adjourn at 8:17 p.m., seconded by Mr. Queen. In a voice vote, all members agreed.

Sherry Barr
Sherry Barr, Council Clerk

Eric Brown
Eric Brown, Council President

Date 3-25-19

Date 3-25-19