

**JACKSON CITY COUNCIL
SPECIAL SESSION MINUTES
December 26, 2019
7:00 P.M.**

Jackson City Council met in Special Session on Thursday, December 26, 2019 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. Brown.

Roll call was taken as follows:

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

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

Mr. Brown said the purpose of the meeting was for a first reading of Ordinances 64-19; 65-19; 66-19; 67-19; 68-19; & 69-19.

ORDINANCES & RESOLUTIONS

ORDINANCE 64-19

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

First Reading

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

Mr. Reed said this is a cash reserve fund set up for the electric account. This puts in a separate fund that can only be used in an emergency or for some unforeseen need. The state auditor recommends this.

ORDINANCE 65-19

AN ORDINANCE APPROVING ADDITIONAL APROPRIATIONS IN THE E. JONES INVESTMENT FUND: TRANSFER OUT AND LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT AND DECLARING AN EMERGENCY

First Reading

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

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Mr. Reed said this is the interest on these funds. This is moving the money back so it can be used next year.

ORDINANCE 66-19

**AN ORDINANCE REDUCING APPROPRIATIONS IN THE McCARTY LANE
REBUILD PROJECT FUND: PROJECT EXPENSE AND DECLARING AN
EMERGENCY.**

First Reading

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

Mr. Reed said this closes out this for the year. This was over appropriated and takes it back to zero. The money will go back to the 228 or whichever funds it came from.

ORDINANCE 67-19

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

First Reading

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

Mr. Reed said this is moving money out and back into its own line item. This is a companion to Ordinance 64-19.

ORDINANCE 68-19

**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. Kitchen made a motion to adopt the ordinance with a second by Mr. Elliott. In a voice vote all members agreed

Mr. Reed said this is putting money back into operating funds. This is a companion to Ordinance 65-19.

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ORDINANCE 69-19

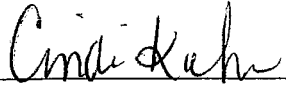
AN ORDINANCE TRANSFERRING APPROPRIATIONS FROM THE LILLIAN JONES MUSEUM TRUST FUND: TRANSFER OUT TO THE LILLIAN JONES MUSEUM OPERATING FUND: TRANSFER IN AND DECLARING AN EMERGENCY.

First Reading

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

Mr. Reed said we made more money on this CD investment and the money is going back to the operating fund.

Mr. Kitchen made a motion to adjourn at 7:16 p.m., seconded by Mr. Peters. In a voice vote, all members agreed.



Cindi Kuhn, Council Clerk
Council

Date: 1-13-20



Carisa Edwards, President of

Date: 1-13-20

