

**JACKSON CITY COUNCIL**  
**SPECIAL SESSION**  
*Minutes*  
**December 27, 2019**  
**7:00 P.M.**

Jackson City Council met in Special Session on Friday, December 27, 2019 at 7:00 p.m. in Jackson City Council Chambers. President Pro-Term Jeff Elliott called the meeting to order. The Pledge of Allegiance was recited. The Prayer was given by Mr. Elliott.

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-Absent

Mr. Kitchen made a motion to excuse Mr. Aldrich, Mr. Ondera, & Mr. Foster, seconded by Mr. Peters. In a voice vote, all members agreed.

Mr. Elliott said the purpose of the meeting was for the second 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.**

**Second Reading**

**ORDINANCE 65-19**

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

**Second Reading**

**ORDINANCE 66-19**

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

**Second Reading**

**ORDINANCE 67-19**

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

**Second Reading**

**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.**


**Second Reading**

**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.**

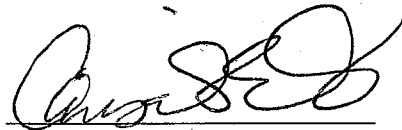
**Second Reading**

Mr. Queen made a motion to adjourn at 7:04 p.m., seconded by Mr. Peters. In a voice vote, all members agreed.

  
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Cindi Kuhn, Council Clerk  
Council

Date: 1-13-20

  
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Carisa Edwards, President of

Date: 1-13-20